

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031212

Entity Name: BARILL INVESTMENTS, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

16504 ADAJA DE AVILA BLVD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

16504 ADAJA DE AVILA BLVD.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-4561771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILL, GERALD K
16504 ADAJA DE AVILA BLVD.
TAMPA, FL 33613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALD K. HILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HILL, GERALD K
Address: 16504 ADAJA DE AVILA BLVD
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Change (X) Addition
Name: HILL, TERRY A
Address: 16504 ADAJA DE AVILA BLVD
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALD K. HILL

MGRM

02/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date