

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032311

FILED
Nov 06, 2007
Secretary of State

Entity Name: WATERBURY INDUSTRIES, LLC

Current Principal Place of Business:

10786 96TH TRAIL
LIVE OAK, FL 32060

New Principal Place of Business:

411 HAMILTON AVE NE
LIVE OAK, FL 32064

Current Mailing Address:

11080 NW 30TH WAY
JASPER, FL 32052

New Mailing Address:

411 HAMILTON AVE NE
LIVE OAK, FL 32064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WATERBURY, SARA
11080 NW 30TH WAY
JASPER, FL 32052 US

Name and Address of New Registered Agent:

WATERBURY, SARA
411 HAMILTON AVE NE
LIVE OAK, FL 32064 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: SARA WATERBURY

11/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERBURY, SARA
Address: 11080 NW 30TH WAY
City-St-Zip: JASPER, FL 32052

Title: MGR () Delete
Name: WATERBURY, JAY
Address: 310 OLIVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERBURY, SARA
Address: 411 HAMILTON AVE NE
City-St-Zip: LIVE OAK, FL 32064

Title: MGR (X) Change () Addition
Name: WATERBURY, JAY
Address: 411 HAMILTON AVE NE
City-St-Zip: LIVE OAK, FL 32064

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: SARA WATERBURY

MGR

11/06/2007

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