

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037411

FILED
Nov 29, 2009
Secretary of State

Entity Name: BURKES TRACTOR WORKS, LLC.

Current Principal Place of Business:

151 SUNFLOWER COURT
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 239
HAVANA, FL 32333

New Mailing Address:

PO BOX 239
HAVANA, FL 32333

FEI Number: 74-3173073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BURKES, YANCY M
151 SUNFLOWER COURT
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

BURKES, JANETTE A
151 SUNFLOWER COURT
HAVANA, FL 32333 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: JANETTE A. BURKES

11/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BURKES, YANCY M
Address: 151 SUNFLOWER COURT
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: BURKES, JANETTE A
Address: 151 SUNFLOWER COURT
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BURKES, JANETTE A
Address: 151 SUNFLOWER COURT
City-St-Zip: HAVANA, FL 32333

Title: VP (X) Change () Addition
Name: BURKES, YANCY M
Address: 151 SUNFLOWER COURT
City-St-Zip: HAVANA, FL 32333

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: JANETTE A. BURKES

PRES

11/29/2009

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