

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055021

Entity Name: H.O.L., LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 3508
ORLANDO, FL 32802

New Principal Place of Business:

22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

PO BOX 3508
ORLANDO, FL 32802

New Mailing Address:

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

Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRADSHAW, CHARLES E JR
Address: P.O. BOX 3508
City-St-Zip: ORLANDO, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. BRADSHAW, JR.

MGR

02/01/2008

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