

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071274

FILED
Oct 06, 2008
Secretary of State

Entity Name: MCKAYS TRACTOR SERVICE LLC

Current Principal Place of Business:

4574 BERKSHIRE RD
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

4574 BERKSHIRE RD
ST JAMES CITY, FL 33956

New Mailing Address:

4574 BERKSHIRE RD.
ST. JAMES, FL 33956

FEI Number: 65-0396078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, MARK L
4574 BERKSHIRE RD
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

MCKAY, MARK L
4574 BERKSHIRE RD.
ST. JAMES, FL 33956 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: MARK MCKAY

10/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKAY, MARK L
Address: 4574 BERKSHIRE RD
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES:

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: MARK MCKAY

MGR

10/06/2008

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