

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074412

FILED
Dec 01, 2011
Secretary of State

Entity Name: DOUBLE EAGLE ENTERPRISES, LLC

Current Principal Place of Business:

7896 EASTLAKE DRIVE, SUITE 21-D
BOCA RATON, FL 33433

New Principal Place of Business:

206 BRIDGE STREET
CHARLEVOIX, MI 49720

Current Mailing Address:

7896 EASTLAKE DRIVE, SUITE 21-D
BOCA RATON, FL 33433

New Mailing Address:

206 BRIDGE STREET
CHARLEVOIX, MI 49720

FEI Number: 20-5900464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLT, LIA
7896 EASTLAKE DRIVE, SUITE 21-D
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: LIA ARLT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARLT, ERIC
Address: 7896 EASTLAKE DRIVE, SUITE 21-D
City-St-Zip: BOCA RATON, FL 33433

Title: CFO
Name: ANDRE, JOHNSON
Address: 3281 N. DECATUR BLVD SUITE 210
City-St-Zip: LAS VEGAS, NV 89130

Title: COO
Name: SHAWN, CLAY
Address: 206 BRIDGE STREET
City-St-Zip: CHARLEVOIX, MI 49720

I hereby 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: ERIC ARLT

MGR

12/01/2011

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