

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074662

FILED
Sep 04, 2008
Secretary of State

Entity Name: BAILEYS HOME IMPROVEMENT OF POLK COUNTY LLC

Current Principal Place of Business:

4010 PALMETTO AVE SE
HIGHLAND CITY, FL 33846

New Principal Place of Business:

3223 DECATUR AVE
LAKELAND, FL 33805

Current Mailing Address:

P O BOX 243
HIGHLAND CITY, FL 33846

New Mailing Address:

3223 DECATUR AVE
LAKELAND, FL 33805

FEI Number: 20-5289143 **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:

BAILEY, MICHAEL J
4010 PALMETTO AVE SE
HIGHLAND CITY, FL 33846 US

Name and Address of New Registered Agent:

BAILEY, MICHAEL J
3223 DECATUR AVE
LAKELAND, FL 33805 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: MICHAEL BAILEY

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, MICHAEL
Address: 4010 PALMETTO AVE SE
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, MICHAEL
Address: 3223 DECATUR AVE
City-St-Zip: LAKELAND, FL 33805

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: MICHAEL BAILEY

MGR

09/04/2008

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