2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# L06000102013

Entity Name: 5811 HALIFAX, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5811 HALIFAX AVENUE FORT MYERS, FL 33912	5811 HALIFAX AVENUE FORT MYERS, FL 33912 US

Current Mailing Address:	**New Mailing Address:**
5811 HALIFAX AVENUE FORT MYERS, FL 33912	5811 HALIFAX AVENUE FORT MYERS, FL 33912 US

FEI Number: 38-4761523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:**
COSTELLO, TRUMAN J ESQ 12670 NEW BRITTANY BLVD #101 FORT MYERS, FL 33907 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: TRUMAN COSTELLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SASSER, DAVID L	Name:	
Address:	5811 HALIFAX AVENUE	Address:	
City-St-Zip:	FORT MYERS, FL 33912	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: DAVID L SASSER MGR 10/27/2008

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