

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122941

Entity Name: MONTY'S, LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

21301 N.E. 98TH LANE
WILLISTON, FL 32696 US

New Principal Place of Business:

21351 NE 98TH LANE
WILLISTON, FL 32696 US

Current Mailing Address:

21301 N.E. 98TH LANE
WILLISTON, FL 32696 US

New Mailing Address:

21351 NE 98TH LANE
WILLISTON, FL 32696 US

FEI Number: 20-8115812 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:

WHITEHURST, JAMES M
21301 N.E. 98TH LANE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

WHITEHURST, JAMES M
21351 NE 98TH LANE
WILLISTON, FL 32696 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: JAMES M. WHITEHURST

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHURST, JAMES M
Address: 21301 N.E. 98TH LANE
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHURST, JAMES M
Address: 21351 N.E. 98TH LANE
City-St-Zip: WILLISTON, FL 32696 US

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: JAMES M. WHITEHURST

MGRM

10/30/2008

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