

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015227

FILED
Dec 04, 2008
Secretary of State

Entity Name: CASTLE OAK III LLC

Current Principal Place of Business:

1398 PALM BAY ROAD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

325 STAN DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

1398 PALM BAY ROAD NE
PALM BAY, FL 32905 US

New Mailing Address:

325 STAN DRIVE
MELBOURNE, FL 32904 US

FEI Number: 20-8418687 **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:

WORNINGTON, VINCENT
1398 PALM BAY ROAD NE
PALM BAY, FL FL US

Name and Address of New Registered Agent:

WORNINGTON, VINCENT
325 STAN DRIVE
MELBOURNE, FL FL 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: VINCENT WORNINGTON

12/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTLE OAK II LLC,
Address: 1398 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: BRETHAREN INVESTMENT, S INC
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTLE OAK II LLC,
Address: 325 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: KYLE WALTERS

P

12/04/2008

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