2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# L07000021986

Entity Name: CAMPBELL'S TREASURE BOX, L.L.C.

Current Principal Place of Business:

17038 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

17038 67TH CT N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

17038 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

7040-23 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8528579 **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:

CAMPBELL, DONNA
17038 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DONNA CAMPBELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CAMPBELL, DONNA
Address: 17038 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Delete
Name: CAMPBELL, DENNIS
Address: 17038 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DONNA CAMPBELL PRES 02/24/2009

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