

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034069

FILED
Nov 25, 2008
Secretary of State

Entity Name: HAINES WOOD, LLC

Current Principal Place of Business:

6043 LOUISE COVE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6043 LOUISE COVE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

3883 WEST COLONIAL DRIVE
ORLANDO, FL 32808

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

PALMER, HUGH M
1150 LOUISIANA AVENUE, SUITE 6A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FRYE, KAREN
3883 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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: KAREN FRYE

11/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LALLY, R.S.
Address: 6043 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: R.S. LALLY

MGRM

11/25/2008

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