

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064501

FILED
Nov 05, 2012
Secretary of State

Entity Name: HERBERT LAND INVESTMENT, LLC

Current Principal Place of Business:

90 HOWE AVE.
LABELLE, FL 33935

New Principal Place of Business:

14 W. WASHINGTON AVE
LABELLE, FL 33935

Current Mailing Address:

PO DRAWER 1820
LABELLE, FL 33975

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCKEY, JAMES O
90 HOWE AVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

LUCKEY, JAMES O
14 W. WASHINGTON AVE
LABELLE, FL 33935 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 O LUCKEY

11/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCKEY, JAMES O
Address: 14 W WASHINGTON AVE
City-St-Zip: LABELLE, FL 33935

I hereby 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 OWEN LUCKEY

MGRM

11/05/2012

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