2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064700

Entity Name: MIDDLETON FINANCIAL L.L.C.

FILED Oct 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7429 DRAGONFLY LOOP 7822 US HWHY 301

GIBSONTON, FL 33534 HI RIVERVIEW, FL 33569 HI

Current Mailing Address: New Mailing Address:

PO BOX 4

PALMETTO, FL 34220 MA

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: Name and Address of New Registered Agent:

MIDDLETON, TYREE 7429 DRAGONFLY LOOP GIBSONTON, FL 33534 MAN 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: TYREE MIDDLETON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDDLETON, TYREE
 Name:

 Address:
 PO BOX 4
 Address:

 City-St-Zip:
 PALMETTO, FL 34220 MA
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DWAYNE, ROSS
 Name:

 Address:
 PO BOX 4
 Address:

 City-St-Zip:
 PALMETTO, FL 34220 MA
 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: TYREE MIDDLETON MRGM 10/07/2008