

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# L07000073160

Entity Name: FLATWOODS TAXIDERMY, LLC

Current Principal Place of Business:

4044 OAK HAVEN DR
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4044 OAK HAVEN DR
LABELLE, FL 33935

New Mailing Address:

FEI Number: 56-2674806 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:

HOWELL, MELINA
4044 OAK HAVEN DR
LABELLE, FL 33935 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: MELINA HOWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, MELINA
Address: 4044 OAK HAVEN DR
City-St-Zip: LABELLE, FL 33935

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: MELINA HOWELL

MANA

10/12/2009

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