2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120834

Entity Name: THE WACO RAMBLERS LLC

FILED Feb 03, 2009 Secretary of State

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

106 EBBWOOD DR. 470 HOWARD ST.

DEFUNIAK SPRINGS, FL 32435 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

470 HOWARD ST.

NICEVILLE, FL 32578 US

FEI Number: 26-1515761 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: Name and Address of New Registered Agent:

COSTELLO, DANIEL 470 HOWARD ST.

NICEVILLE, FL 32578 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: DANIEL COSTELLO

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition Name: COSTELLO, DANIEL Name:

 Address:
 470 HOWARD ST.
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

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

 Name:
 CAMPBELL, JEREMIAH
 Name:

 Address:
 106 EBBWOOD DR.
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435 US
 City-St-Zip:

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

 Name:
 REYNOLDS, JERAD
 Name:
 REYNOLDS, JERAD

 Address:
 84 N. DOTHAN AVE.
 Address:
 128 E. FISHERMAN'S RUN

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:
 FREEPORT, FL 32439 US

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

Name:DILLARD, DONALDName:DILLARD, DONALDAddress:84 N. DOTHAN AVE.Address:90 MASON AVE.City-St-Zip:SANTA ROSA BEACH, FL 32459 USCity-St-Zip:SANTA ROSA BEACH, FL 32459 US

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

 Title:
 MGRM () Delete
 Title:

 Name:
 WISE, BRIAN
 Name:

 Address:
 444 LAKEWOOD DR.
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:

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

Name: SEBREE, NEIL Name: SEBREE, NEIL

Address: 444 LAKEWOOD DR. Address: 913 OLD FERRY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DANIEL COSTELLO RA 02/03/2009