

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124940

FILED
Jan 14, 2009
Secretary of State

Entity Name: COMPTON DEVELOPMENT GROUP LLC

Current Principal Place of Business:

510 S. PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

33 EAST PINE STREET
ORLANDO, FL 32801

Current Mailing Address:

510 S. PALMETTO AVENUE
SANFORD, FL 32771

New Mailing Address:

33 EAST PINE STREET
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For (X)** **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:

COMPTON, RICH E
510 S. PALMETTO AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

COMPTON, RICH E
33 EAST PINE STREET
ORLANDO, FL 32801 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: RICHARD COMPTON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMPTON, RICH E
Address: 510 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMPTON, RICHARD E
Address: 33 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801

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: RICHARD COMPTON

PRES

01/14/2009

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