2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005338

Entity Name: HANEY FAMILY HOLDINGS, LLC

FILED Oct 01, 2010 Secretary of State

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

3910 CHARLIE TAYLOR ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3910 CHARLIE TAYLOR ROAD PLANT CITY, FL 33565

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH J. NOLAN, P. A. 1674 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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: JOSEPH NOLAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANEY, TOM J

Address: 3910 CHARLIE TAYLOR ROAD City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: HANEY, JOHN L

Address: 3910 CHARLIE TAYLOR ROAD City-St-Zip: PLANT CITY, FL 33565

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 Statues.

SIGNATURE: JOHN HANEY MGRM 10/01/2010