

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008912

FILED
Sep 30, 2009
Secretary of State

Entity Name: WEST PARK OFFICES/WAREHOUSES, LLC

Current Principal Place of Business:

1115 N.W. 115TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

6350 NW 52ND CT
CHIEFLAND, FL 32626

Current Mailing Address:

P.O. BOX 875
CHIEFLAND, FL 32644

New Mailing Address:

6350 NW 52ND CT
CHIEFLAND, FL 32626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PHILLIP K ESQ.
1115 N.W. 115TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

BECK, PHILLIP K
6350 NW 52ND CT
CHIEFLAND, FL 32626 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: PHILLIP K. BECK

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECK, PHILLIP K
Address: 6350 N.W. 52ND COURT
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM () Delete
Name: PAYNE, JIMMY C
Address: 9491 N.W. 115TH AVE.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP K. BECK

MGRM

09/30/2009

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