## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015996

Entity Name: NORTHERN LIGHTS ENTERPRISES, LLC

FILED Oct 18, 2011 Secretary of State

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

341 GILCHRIST AVE 740 EAST RAILROAD BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

341 GILCHRIST AVE PO BOX 2027 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921

FEI Number: 26-1953403 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

R & A AGENTS, INC.

850 PARK SHORE DRIVE

ATT: WILLIAM R. O'NEILL

NAPLES, FL 34103 US

VAN LOKEREN, MARY ANN R

740 EAST RAILROAD

BOCA GRANDE, FL 33921 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: MARY ANN VAN LOKEREN 10/18/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: VAN LOKEREN, MARYANN Address: 740 EAST RAILROAD City-St-Zip: BOCA GRANDE, FL 33921

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: M VAN LOKEREN OWNE 10/18/2011