

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027063

FILED
May 31, 2011
Secretary of State

Entity Name: CANARIE ENTERPRISE, LLC

Current Principal Place of Business:

4079 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

4081 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

3368 S.W. SHOREWOOD DRIVE
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 26-2188183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOJANOWSKI, CHRISTINE D
3368 S.W. SHOREWOOD DRIVE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

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: CHRISTINE BOJANOWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOJANOWSKI, CHRISTINE D
Address: 3368 S.W. SHOREWOOD DRIVE
City-St-Zip: DUNNELLON, FL 34431

Title: MGRM
Name: BOJANOWSKI, TED E
Address: 3368 S.W. SHOREWOOD DRIVE
City-St-Zip: DUNNELLON, FL 34431

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 Statutes.

SIGNATURE: CHRISTINE BOJANOWSKI

MGRM

05/31/2011

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