2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090231

Entity Name: KEITHLEE, LLC

City-St-Zip:

DEBARY, FL 32713

FILED Dec 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 EAST IRIS DRIVE ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 118 PLANTATION ROAD DEBARY, FL 32713 FEI Number: 26-3382842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: SHOLLACK, BRIAN K 118 PLANTÁTION ROAD DEBARY, FL 32713 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: BRIAN KEITH SHOLLACK Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHOLLACK, BRIAN K Name: Name: Address: 118 PLANTATION ROAD Address: City-St-Zip: **DEBARY, F 32713** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHOLLACK, WENDY L Name: Name: Address: 118 PLANTATION ROAD 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: BRIAN KEITH SHOLLACK MGRM 12/04/2009