

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000096717

FILED
Oct 03, 2009
Secretary of State

Entity Name: JOHN EVERETH LLC

Current Principal Place of Business:

3315 SE 6TH ST
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3315 SE 6TH ST
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 42-1628846 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:

EVERETH, JOHN P
3315 SE 6TH ST
OCALA, FL 34470 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: JOHN EVERETH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DESTAFANO, MATT
Address: 3315 SE 6TH ST
City-St-Zip: OCALA, FL 34470

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: MATT DESTAFANO

MGR

10/03/2009

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