

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023467

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE HACIENDA HOUSE LLC

Current Principal Place of Business:

19390 POWELL ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

19390 POWELL ROAD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLTER, ELSA H
19390 POWELL ROAD
BROOKSVILLE, FL 34604 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: ELSA H WOLTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLTER, ELSA H
Address: 19390 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM
Name: WOLTER, FEDERICO G
Address: 19390 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

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: ELSA H WOLTER

MGR

04/07/2011

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