2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054936

Entity Name: FRANKHAIRE, LLC

FILED Apr 15, 2011 Secretary of State

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

219 MIDWAY ISLAND CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

219 MIDWAY ISLAND CLEARWATER, FL 33767

FEI Number: 27-0362684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANK, MARK A 219 MIDWAY ISLAND CLEARWATER, FL 33767 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: MARK A FRANK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRANK, MARK A

 Address:
 219 MIDWAY ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767

Title: MGR

 Name:
 HAIRE, JACK W

 Address:
 219 MIDWAY ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767

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: MARK A FRANK PRES 04/15/2011