

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083689

Entity Name: 642, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

642 EAST SUGARLAND HWY.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

642 EAST SUGARLAND HWY.
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 1205
CLEWISTON, FL 33440

FEI Number: 27-0942016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BERNER, CARL E
440 E. HAITI AVENUE
CLEWISTON, FL 33440 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: CARL E. BERNER

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNER, CARL
Address: 440 E. HAITI AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: CARL E. BERNER

PRES

01/31/2012

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