

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121822

Entity Name: EATON HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6139 KESTREL RIDGE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6139 KESTREL RIDGE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0459202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANIO, VINCENT R
6320 US HIGHWAY 301 S.
RIVERVIEW, FL 33578 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: VINCENT R. SPANIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, CRAIG R
Address: 6139 KESTREL RIDGE DR.
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: EATON, DEBORAH C
Address: 6139 KESTREL RIDGE DR.
City-St-Zip: LITHIA, FL 33547

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: CRAIG R EATON

MR

01/04/2011

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