

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122619

FILED
Jan 12, 2011
Secretary of State

Entity Name: CHARLENE'S CLASSIC CARRIAGES LLC

Current Principal Place of Business:

19600 PINE ECHO RD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

19600 PINE ECHO RD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 30-0630416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CHARLENE R
19600 PINE ECHO RD
NORTH FORT MYERS, FL 33917 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: CHARLENE R. CASEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASEY, CHARLENE R

Address: 19600 PINE ECHO RD.

City-St-Zip: NORTH FORT MYERS, FL 33917 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: CHARLENE R. CASEY

MS

01/12/2011

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