

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000016652

FILED
Oct 11, 2011
Secretary of State

Entity Name: HARDEE & RUSSELL ENTERPRISES, LLC

Current Principal Place of Business:

115 HALLUM DRIVE
AUBURNDAL, FL 33823

New Principal Place of Business:

1906 LAKE ARIANA BLVD
AUBURNDAL, FL 33823

Current Mailing Address:

PO BOX 1201
AUBURNDAL, FL 33823

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, DUSTIN R
115 HALLUM DRIVE
AUBURNDAL, FL 33823 US

Name and Address of New Registered Agent:

RUSSELL, DUSTIN R
1906 LAKE ARIANA BLVD
AUBURNDAL, FL 33823 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: DUSTIN RUSSELL

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSELL, DUSTIN R
Address: 1906 LAKE ARIANA BLVD
City-St-Zip: AUBURNDAL, FL 33823

Title: MGRM
Name: HARDEE, EDWARD E
Address: 1906 LAKE ARIANA BLVD
City-St-Zip: AUBURNDAL, FL 33823

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: DUSTIN RUSSELL

MGR

10/11/2011

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