

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000062094

Entity Name: EATON BRANDS, LLC

FILED
Aug 13, 2013
Secretary of State

Current Principal Place of Business:

105 JUMENTO CAY LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

105 JUMENTO CAY LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 45-2371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOW, RICHARD J
9130 GALLERIA COURT, STE 312
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EATON, MICHAEL
105 JUMENTO CAY LANE
BONITA SPRINGS, FL 34134 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: MICHAEL EATON

08/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, MICHAEL
Address: 105 JUMENTO CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL EATON

MR.

08/13/2013

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