

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002663

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARVIN WILLIAMS FAMILY, L.L.C.

Current Principal Place of Business:

1479 WILLIAMS ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

12920 WILLIAMS ROAD
MOORE HAVEN, FL 33471

Current Mailing Address:

1479 WILLIAMS ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

12920 WILLIAMS ROAD
MOORE HAVEN, FL 33471

FEI Number: 65-0897794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARVIN L
1479 WILLIAMS ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

WILLIAMS, CASSIE
2372 ORTONA LOCKS ROAD
MOORE HAVEN, FL 33471 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: CASSIE WILLIAMS

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, CASSIE
Address: 2372 ORTONA LOCKS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGRM
Name: CAMPOS, SALVADOR
Address: 1479 WILLIAMS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

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: DORINDA CAMPOS

MGRM

03/28/2012

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