

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005275

FILED
Aug 28, 2009
Secretary of State

Entity Name: HOLY MACKEREL REAL ESTATE DEVELOPMENT, LTD. CO.

Current Principal Place of Business:

5180 GREENWICH ROAD
SEVILLE, OH 44273

New Principal Place of Business:

Current Mailing Address:

5180 GREENWICH ROAD
SEVILLE, OH 44273

New Mailing Address:

FEI Number: 20-2862765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARBARGER, NICK
20170 BEACH ROAD
PERRY, FL 32348 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: NICK HARBARGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARBARGER, NICK
Address: 5180 GREENWICH ROAD
City-St-Zip: SEVILLE, OH 44273

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICK HARBARGER

MGR

08/28/2009

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