

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007012

Entity Name: PERFECT BIRDS, L.L.C.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

7999 ARMSTRONG RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7999 ARMSTRONG RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-1455190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VICKIE CUNNINGHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, JACK
Address: 4772 CR 105
City-St-Zip: HAMILTON, TX 76531

Title: MGR () Delete
Name: LESSARD, LATIMA
Address: 7999 ARMSTRONG RD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GRAHAM, JACK D OWNER
Address: 4772 CR 105
City-St-Zip: HAMILTON, TX 76531

Title: MRS (X) Change () Addition
Name: LESSARD, LATIMA R MANAGER
Address: 7999 ARMSTRONG RD
City-St-Zip: MILTON, FL 32583

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: LATIMA R LESSARD

MRS

10/15/2009

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