

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002020

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE PUDGY PELICAN COMPANY, LLC

Current Principal Place of Business:

201 N. FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

201 N. FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441

New Mailing Address:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1085318 **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:

HAWK, JACK
201 N. FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HAWK, JACK
125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 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: JACK HAWK

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: HAWK, JACK
Address: 2651 N.E. 49TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: MAZZONI, BILL
Address: 6665 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

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: JACK HAWK

VP

03/18/2010

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