2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008321

Entity Name: DUCE & COMPANY, L.C.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12381-A EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

12381-A EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550

FEI Number: 01-0559355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY, WILLIAM L 9201 MARKET ST. LE JARDIN #154 DESTIN, FL 32550 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: SCOTT COOK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC

Name: MAY, WILLIAM L

Address: 9201 MARKET STREET LE JARDIN #154

City-St-Zip: DESTIN, FL 32550

Title: MGRC Name: COOK, SCOTT

Address: 9201 MARKET STREET LE JARDIN #154

City-St-Zip: DESTIN, FL 32550

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 Statues.

SIGNATURE: SCOTT COOK MRGC 03/30/2010