2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031580

Entity Name: CAPRON RIDGE, L.L.C.

FLEIS GROUP, INC.,

2060 HIGHWAY A1A, SUITE 308

INDIAN HARBOUR BEACH, FL 32937

Name:

Address:

City-St-Zip:

FILED Oct 18, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1275 S PATRICK DR. SUITE H SATELLITE BEACH, FL 32937 **New Mailing Address: Current Mailing Address:** 1275 S PATRICK DR. SUITE H SATELLITE BEACH, FL 32937 FEI Number: 20-0172500 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: Name and Address of New Registered Agent: EVANS, HUGH M JR FLEIS, EDWARD M 1682 W. HIBISCUS BLVD. 1275 S PATRICK DR MELBOURNE, FL FL SATELLITE BEACH, FL FL 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: EDWARD M. FLEIS 10/18/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LITTLE HAT, INC., Name: Name: Address: 1682 W. HIBISCUS BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: MGR () Delete 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: HUGH M. EVANS, JR. MGR 10/18/2007