

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034346

Entity Name: LOTS O' HARMONY, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

2143 SYCAMORE DRIVE
WINTER PARK, FL 327896658 US

New Principal Place of Business:

7002 BLUESTEM ROAD
HARMONY, FL 34773 US

Current Mailing Address:

2143 SYCAMORE DRIVE
WINTER PARK, FL 327896658 US

New Mailing Address:

7002 BLUESTEM ROAD
HARMONY, FL 34773 US

FEI Number: 20-0214711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACHEK, STEPHEN J
2143 SYCAMORE DRIVE
WINTER PARK, FL 327896658 US

Name and Address of New Registered Agent:

ALLEN, MARK W
7002 BLUESTEM ROAD
HARMONY, FL 34773 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: MARK W. ALLEN

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLACHEK, STEPHEN J
Address: 2143 SYCAMORE DRIVE
City-St-Zip: WINTER PARK, FL 327896658

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, MARK W
Address: 7002 BLUESTEM ROAD
City-St-Zip: HARMONY, FL 34773

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK W. ALLEN

MGR

02/01/2006

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