

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043551

FILED
Oct 22, 2004
Secretary of State

Entity Name: LUCKY DOG, LLC

Current Principal Place of Business:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28620 NORTH CARGO COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28620 & 28621 NORTH CARGO COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28620 NORTH CARGO COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

C/P JAMES M. MCGINN & APRIL L. HOOVER
28510 LA PLUMA WAY
BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCGINN, JAMES M
28510 LAPLUMA WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOOVER, APRIL L
28510 LA PLUMA WAY
BONITA SPRINGS, FL 34135 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: APRIL L. HOOVER

10/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCGINN, JAMES M
Address: 28620 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: HOOVER, APRIL L
Address: 28620 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINN, JAMES M
Address: 28620 & 28621 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: HOOVER, APRIL L
Address: 28620 & 28621 NORTH CARGO COURT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: APRIL L. HOOVER

MGRM

10/22/2004

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