2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000741

Entity Name: BOOGA-BOO L.L.C.

FILED Nov 02, 2005 Secretary of State

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

300 EAST SOUTH ST., #6005 31925 TRACY LANE ORLANDO, FL 32801 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

300 EAST SOUTH ST., #6005 31925 TRACY LANE ORLANDO, FL 32801 TAVARES, FL 32778

FEI Number: 01-0806385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ZIMMERMANN, ETHEL 2294 CR 526 EAST, STE. 1 SUMTERVILLE, FL 33585 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: ETHEL ZIMMERMANN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZIMMERMANN, ERIK O
 Name:
 ZIMMERMANN, ERIK O

 Address:
 300 EAST SOUTH ST., #6005
 Address:
 31925 TRACY LANE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 TAVARES, FL 32778

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: ERIK O. ZIMMERMANN MGRM 11/02/2005