2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041005

Entity Name: STONE GIANT OF OVIEDO, LLC

FILED Feb 26, 2009 Secretary of State

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

3036 KANANWOOD COURT 3036 KANANWOOD COURT

OVIEDO, FL 32765 #1008

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

750 EAST INTERNATIONAL SPEEDWAY BLVD. 3036 KANANWOOD COURT

DELAND, FL 32724 #1008

OVIEDO, FL 32765

ADDITIONS/CHANGES:

FEI Number: 20-1189893 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:

BAUER, KIRK T 223 S. WOODLAND BLVD. DELAND, FL 32724 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: KIRK BAUER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 STONE GIANT, INC.,
 Name:
 STONE GIANT OF OVIED, O LLC

Address: 750 EAST INTERNATIONAL SPEEDWAY BLVD. Address: .3036 KANANWOOD CT City-St-Zip: DELAND, FL 32724 City-St-Zip: OVIEDO, FL 32765

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

 Name:
 DANSEREAU, DAVID J
 Name:
 MCHUGH, ROBERT J

 Address:
 109 HANGING MOSS DRIVE
 Address:
 3036 KANANWOOD CT

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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: ROBERT J. MCHUGH MGR 02/26/2009