

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041005

FILED
Feb 26, 2009
Secretary of State

Entity Name: STONE GIANT OF OVIEDO, LLC

Current Principal Place of Business:

3036 KANANWOOD COURT
OVIEDO, FL 32765

New Principal Place of Business:

3036 KANANWOOD COURT
#1008
OVIEDO, FL 32765

Current Mailing Address:

750 EAST INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724

New Mailing Address:

3036 KANANWOOD COURT
#1008
OVIEDO, FL 32765

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:

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

Name and Address of New Registered Agent:

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
Name: STONE GIANT, INC.,
Address: 750 EAST INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: DANSEREAU, DAVID J
Address: 109 HANGING MOSS DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE GIANT OF OVIED, O LLC
Address: .3036 KANANWOOD CT
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: MCHUGH, ROBERT J
Address: 3036 KANANWOOD CT
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

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