

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048269

Entity Name: O'SOLE MIO, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

5 WEST OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

5 WEST OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 06-1728887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATLEY, PETER
5 WEST OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

PETER, BEATLEY
407 MARINER BAY BLVD
FORT PIERCE, FL 34949 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: PETER BEATLEY

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOYLE, CAROLINE
Address: 5 WEST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOYLE, CAROLINE
Address: 407 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

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: CAROLINE DOYLE

MS

03/28/2007

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