

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004148

FILED
Jun 25, 2007
Secretary of State

Entity Name: HARVEST MOON CENTER, LLC

Current Principal Place of Business:

1280 S. POWERLINE RD.
SUITE #29
POMPANO BEACH, FL 33069

New Principal Place of Business:

1287 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 S. POWERLINE RD.
SUITE #29
POMPANO BEACH, FL 33069

New Mailing Address:

1287 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

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

BEIGHLEY, ADAM S
1255 WEST ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 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: ADAM S. BEIGHLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAOUY, ROBERT
Address: 1280 S. POWERLINE RD. #29
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGMR () Delete
Name: SHAOUY, ELIAS
Address: 1280 S. POWERLINE RD. #29
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SHAOUY, GERALDINE
Address: 1280 S. POWERLINE RD. #29
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAOUY, ROBERT
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGMR (X) Change () Addition
Name: SHAOUY, ELIAS
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: SHAOUY, GERALDINE
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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: GERALDINE M. SHAOUY

MGR

06/25/2007

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