2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036573

Entity Name: 8TH & PEARL, LLC

FILED Apr 29, 2011 Secretary of State

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

1830 N. MAIN STREET, SUITE 5 3 SOUTH STREET

JACKSONVILLE, FL 32206 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1830 N. MAIN STREET, SUITE 5 3 SOUTH STREET

JACKSONVILLE, FL 32206 ST. AUGUSTINE, FL 32084

FEI Number: 20-2851571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN HORN, CRAIG VAN HORN, CRAIG 1830 N MAIN ST 3 SOUTH STREET

STE 5 ST. AUGUSTINE, FL 32084 US

JACKSONVILLE, FL 32206 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: CRAIG VAN HORN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VAN HORN, CRAIG

 Address:
 3 SOUTH STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

I hereby 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 Statues.

SIGNATURE: CRAIG VAN HORN MGR 04/29/2011