

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091901

Entity Name: THREE OLD MEN, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1208 S. MYRTLE
CLEARWATER, FL 33756

New Principal Place of Business:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756

Current Mailing Address:

1208 S. MYRTLE
CLEARWATER, FL 33756

New Mailing Address:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756

FEI Number: 20-3490560 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:

RAYMOND, J. PAUL
625 COURT STREET STE 200
CLEARWATER, FL 33756 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: J. PAUL RAYMOND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPPARD, PATRICK
Address: 1208 S. MYRTLE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: HOWELL, HOWARD
Address: 1208 S. MYRTLE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Delete
Name: DIGIOVANNI PARTNERS, LTD.
Address: 1208 S. MYRTLE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, HOWARD L
Address: 701 SPOTTIS WOODS LANE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: DIGIOVANNI PARTNERS, LTD.
Address: 163 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD HOWELL

MGR

05/14/2009

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