

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100065

Entity Name: OLIVE FOX ,LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVENUE
16H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2079 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1881 WASHINGTON AVENUE
16H
MIAMI BEACH, FL 33139 US

New Mailing Address:

2079 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-3623179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRDSONG, SANDEE
1881 WASHINGTON AVENUE
16H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIRDSONG, SANDEE
2079 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 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: SANDEE BIRDSONG

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRDSONG, SANDEE
Address: 1881 WASHINGTON AVENUE 16H
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRDSONG, SANDEE MS
Address: 2079 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SANDEE BIRDSONG

MGR

01/17/2007

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