2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026577

Entity Name: NAPOLEON CAGE, LLC

FILED Jan 05, 2010 Secretary of State

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

1490 MCKENZIE RD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1490 MCKENZIE RD CANTONMENT, FL 32533

FEI Number: 20-4497935 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: Name and Address of New Registered Agent:

CAGE, NAPOLEON 1490 MCKENZIE RD

CANTONMENT, FL 32533 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: NAPOLOEN CAGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAGE, NAPOLEON

 Address:
 1490 MCKENZIE RD

 City-St-Zip:
 CANTONMENT, FL 32533

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: NAPOLEON CAGE MGR 01/05/2010