2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029762

Entity Name: BILLY BONES BAIT-N - TACKLE SHOP LLC

FILED Dec 09, 2008 Secretary of State

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

10602 S. FEDERAL HWY. PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

154 NE TWYLITE TERRACE 372 NE SURFSIDE AVE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983

FEI Number: 36-4606946 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:

HROBAK, BRUCE P HROBAK, BRUCE P 372 NE SURFSIDE AVE

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 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: BRUCE HROBAK 12/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HROBAK, BRUCE PName:HROBAK, BRUCE PAddress:379 NE SURFSIDE AVEAddress:372 NE SURFSIDE AVECity-St-Zip:PORT SAINT LUCIE, FL 34983City-St-Zip:PORT SAINT LUCIE, FL 34983

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HROBAK, DEBRA L
 Name:

 Address:
 372 NE SURFSIDE AVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 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: BRUCE HROBAK MGR 12/09/2008