

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033915

Entity Name: OCEAN NAILS LLC

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

1598 S. COUNTY HWY 393 SUITE 104
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1598 S. COUNTY HWY 393 SUITE 104
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUONG, MAI
20 E. SHIPWRECK RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LUONG, MAI
141 TOURNAMENT LANE
FREEPORT, FL 32439 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: MAI LUONG

11/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUONG, MAI T
Address: 20 E. SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: NGUYEN, DUC M
Address: 20 E. SHIPWRECK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUONG, MAI T
Address: 141 TOURNAMENT LANE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Change () Addition
Name: NGUYEN, DUC M
Address: 141 TOURNAMENT LANE
City-St-Zip: FREEPORT, FL 32439

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: MAI LUONG

MRG

11/07/2007

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