2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040371

Entity Name: CONCH COLOR LLC

FILED May 23, 2011 Secretary of State

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

314 SIMONTON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

314 SIMONTON STREET KEY WEST, FL 33040

FEI Number: 20-4422914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES DEAL, MICHELLE I ESQ
505 WHITEHEAD ST STE 1
KEY WEST, FL 33040 US
HINES, LEE
314 SIMONTON ST
KEY WEST, FL 33040 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: LEE HINES 05/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OOSTERHOUDT, TOM

 Address:
 314 SIMONTON STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: LEE HINES MGR 05/23/2011