

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061354

FILED
Oct 05, 2011
Secretary of State

Entity Name: CUSTOM OUTDOOR LIVING, LLC

Current Principal Place of Business:

4381 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4401 NORTH FEDERAL HIGHWAY SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

4381 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

4401 NORTH FEDERAL HIGHWAY SUITE 203
BOCA RATON, FL 33431

FEI Number: 20-5251042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMANICH, HENRY MGRM
4381 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEMANICH, HENRY MGRM
4401 N FEDERAL HIGHWAY SUITE 203
BOCA RATON, FL 33431 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: HENRY NEMANICH

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEMANICH, HENRY

Address: 4401 NORTH FEDERAL HIGHWAY SUITE203

City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: HENRY NEMAICH

MGRM

10/05/2011

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