

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065551

FILED
Nov 12, 2008
Secretary of State

Entity Name: FLORIDA LEISURE PRODUCTS, L.L.C.

Current Principal Place of Business:

4 STATION LOOP
BLUFTON, SC 29910 US

New Principal Place of Business:

2637 E. ATLANTIC BLVD.
161
POMPANO BEACH, FL 33062 US

Current Mailing Address:

4 STATION LOOP
BLUFTON, SC 29910 US

New Mailing Address:

2637 E. ATLANTIC BLVD.
161
POMPANO BEACH, FL 33062 US

FEI Number: 20-8344565 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:

COHEN, ROBERT M
2637 E ATLANTIC BOULEVARD
161
POMPANO BEACH, FL 33062 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: ROBERT COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MR () Delete
Name: COHEN, ROBERT M
Address: 4 STATION LOOP
City-St-Zip: BLUFTON, SC 29910 US

Title: () Change () Addition
Name:
Address:
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: ROBERT COHEN

MGR

11/12/2008

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