2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072706

Entity Name: AUGUST MOON LLC

FILED Jun 05, 2008 Secretary of State

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

P.O.BOXM 954 2355 NURSERY ROAD OSPREY, FL 34229 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

P.O.BOXM 954 2355 NURSERY ROAD OSPREY, FL 34229 CLEARWATER, FL 33764

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TERRONE, JOSEPH SR WONG, KIM B 2355 NURSERY ROAD 2355 NURSER

2355 NURŚERY ROAD
CLEARWATER, FL 33764 US

2355 NÚRSERY ROAD
CLEARWATER, FL 33764 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: KIM B WONG 06/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TERRONE, JOSEPH SR
 Name:
 WONG, KIM B

 Address:
 2355 NURSERY ROAD
 Address:
 2355 NURSERY ROAD

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 CLEARWATER, FL 33764

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

 Name:
 Name:
 TERONE, JOSEPH SR

 Address:
 Address:
 2355 NURSERY ROAD

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764

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: KIM B WONG MGRM 06/05/2008