

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084660

FILED
Dec 19, 2012
Secretary of State

Entity Name: FLYING FISH TRADING COMPANY OF FORT MYERS BEACH, LLC

Current Principal Place of Business:

2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1901 ESTERO BLVD.
SUITE 103
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

1901 ESTERO BLVD.
SUITE 103
FORT MYERS BEACH, FL 33931

FEI Number: 01-0874815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINE, CARLA D
2471 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PINE, CARLA D
1901 ESTERO BLVD.
SUITE 103
FORT MYERS BEACH, FL 33931 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: CARLA D PINE

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: PINE, CARLA D
Address: 896 BUTTONWOOD DRIVE #108
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CARLA D PINE

OWNR

12/19/2012

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