

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090389

FILED
Sep 13, 2008
Secretary of State

Entity Name: OSPREY BUSINESS ADVISORS, LLC

Current Principal Place of Business:

218 LOOKOUT POINT DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

1109 DELACROIX CIRCLE
NOKOMIS, FL 34275 US

Current Mailing Address:

218 LOOKOUT POINT DRIVE
OSPREY, FL 34229 US

New Mailing Address:

1109 DELACROIX CIRCLE
NOKOMIS, FL 34275 US

FEI Number: 20-5561186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: THOMAS C. TYLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCHRAN, PETER
Address: 218 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCHRAN, PETER
Address: 1109 DELACROIX CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US

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: PETER B COCHRAN

MGRM

09/13/2008

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