

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000103756

**FILED**  
**Oct 15, 2009**  
**Secretary of State**

**Entity Name:** OWL'S EYES OF OCALA, LLC

**Current Principal Place of Business:**

3451 SW COLLEGE ROAD  
OCALA, FL 33474

**New Principal Place of Business:**

**Current Mailing Address:**

3451 SW COLLEGE ROAD  
OCALA, FL 33474

**New Mailing Address:**

FEI Number: 20-5757343      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:**

BALDWIN, ERNEST EDWARD  
3451 SW COLLEGE ROAD  
OCALA, FL 33474    US

**Name and Address of New Registered Agent:**

RELLINGER, ROBERT  
3451 SW COLLEGE ROAD  
OCALA, FL 33474    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 RELLINGER

10/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HEINLEIN, GEORGE  
Address: 888 VETERANS MEMORIAL HIGHWAY BLDG 1,S 430  
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR      ( ) Delete  
Name: BALDWIN, ERNEST EDWARD  
Address: 2688 HIGHWAY 70  
City-St-Zip: CONOVER, NC 28613

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: HEINLEIN, GEORGE  
Address: 888 VETS MEM HWY BLDG 1,STE 430  
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR      (X) Change ( ) Addition  
Name: RELLINGER, ROBERT  
Address: 3451 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

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: GEORGE HEINLEIN

MGR

10/15/2009

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