

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 06, 2012
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:

PO BOX 1240
CLAREMONT, NC 28610

New Mailing Address:

1230 STATION RD
MEDFORD, NY 11763

FEI Number: 20-5757343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZARETSKY, LOUIS ESQ
2915 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 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: LOUIS ZARETSKY

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEINLEIN, GEORGE
Address: 1230 STATION RD
City-St-Zip: MEDFORD, NY 11763

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: GEORGE HEINLEIN

MBR

01/06/2012

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