

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103772

FILED
Oct 15, 2009
Secretary of State

Entity Name: OWL'S EYES OF GAINESVILLE, LLC

Current Principal Place of Business:

3265 SW 34TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3451 SW COLLEGE ROAD
OCALA, FL 33474

New Mailing Address:

FEI Number: 20-5757307 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 HWY., BLDG 1 S-430
City-St-Zip: HAUPPUGE, 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: HAUPPUGE, NY 11788

Title: MGR (X) Change () Addition
Name: RELLINGER, ROBERT
Address: 3451 SW COLLEGE RD
City-St-Zip: OCALA, FL 34475

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