2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103772

Entity Name: OWL'S EYES OF GAINESVILLE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3265 SW 34TH STREET GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

P O BOX 1240 1230 STATION RD CLAREMONT, NC 28610 MEDFORD, NY 11763

FEI Number: 20-5757307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALDWIN, ERNEST

3265 SW 34TH STREET

GAINESVILLE, FL 32608 US

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 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: GEORGE HEINLEIN MEMB 01/04/2012