2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113009

Entity Name: RICHARD E, OGDEN LLC

FILED Dec 22, 2008 Secretary of State

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

11531 74TH AVE. NORTH 3445 WILTSHIRE DR. SEMINOLE, FL 33772 US HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

11531 74TH AVE. NORTH 3445 WILTSHIRE DR. SEMINOLE, FL 33772 US HOLIDAY, FL 34691 US

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

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

OGDEN, RICHARD E JR
11531 74TH AVE. NORTH
3445 WILTSHIRE DR.
SEMINOLE, FL 33772 US HOLIDAY, FL 34691 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: RICHARD E. OGDEN 12/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition OGDEN, RICHARD E OWNER OGDEN, RICHARD E OWNER Name: Name: Address: 11531 74TH AVE. NORTH Address: 3445 WILTSHIRE DR. City-St-Zip: SEMINOLE, FL 3772 City-St-Zip: HOLIDAY, FL 34691

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: RICHARD OGDEN OWNE 12/22/2008