

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118322

Entity Name: OLDE FLORIDA GALLERIE,LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

13499 CLEVELAND AVENUE S.E.
SUITE 121
FORT MYERS, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1983 SLOAN PLACE
SUITE 12
MAPLEWOOD, MN 55117 US

New Mailing Address:

FEI Number: 87-0789810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WINDEFELDT, ROGER
13499 CLEVELAND AVE SE STE 121
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: ROGER WINDFELDT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDFELDT, ROGER L
Address: 1983 SLOAN PLACE STE 12
City-St-Zip: MAPLEWOOD, MN 55117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER WINDFELDT

MGRM

10/23/2009

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