

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119377

FILED
Oct 31, 2008
Secretary of State

Entity Name: O SOLE MIO, LLC

Current Principal Place of Business:

313 1/2 WORTH AVENUE, STE E3
PALM BEACH, FL 33480

New Principal Place of Business:

313 1/2 WORTH AVENUE, STE E3
SUITE E-3
PALM BEACH, FL 33480

Current Mailing Address:

313 1/2 WORTH AVENUE, STE E3
PALM BEACH, FL 33480

New Mailing Address:

313 1/2 WORTH AVENUE, STE E3
SUITE E-3
PALM BEACH, FL 33480

FEI Number: 22-3948290 **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:

DICTENBERG, PETER
313 1/2 WORTH AVENUE, STE E3
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DICTENBERG, PETER
313 1/2 WORTH AVENUE
SUITE E-3
PALM BEACH, FL 33480 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: PETER DICTENBERG

10/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICTENBERG, PETER
Address: 313 1/2 WORTH AVENUE, STE E3
City-St-Zip: PALM BEACH, FL 33480

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: PETER DICTENBERG

MGRM

10/31/2008

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