2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119921

Entity Name: OLIVE ROAD INVESTMENTS, LLC

FILED Nov 08, 2008 Secretary of State

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

2218 EAST OLIVE ROAD 301 SWIFT CREEK DR PENSACOLA, FL 32514 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2218 EAST OLIVE ROAD 301 SWIFT CREEK DR PENSACOLA, FL 32514 CANTONMENT, FL 32533

FEI Number: 56-2643330 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: Name and Address of New Registered Agent:

SMITH, BILLY R JR

118 COUNTRI LN

CANTONMENT, FL 32533 US

HEATON, LISA

301 SWIFT CREEK DR

CANTONMENT, FL 32533 US

CANTONMENT, FL 32533 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: LISA HEATON 11/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 SMITH, BILLY R JR
 Name:

 Address:
 118 COUNTRI LN
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533 US
 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: BILLY R SMITH JR OWNE 11/08/2008