

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016649

Entity Name: THE VIRGIN OLIVE LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

822 CLAY ST.
WINTER PARK, FL 32789

New Principal Place of Business:

822 CLAY ST.
100
WINTER PARK, FL 32789

Current Mailing Address:

3307 ANDERSON RD.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-8466323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ROBERT J
3307 ANDERSON RD.
ORLANDO, FL 32806 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: ROBERT HARRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNR () Change (X) Addition
Name: CARR, TIFFANY K OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

Title: OWNR () Change (X) Addition
Name: HARRIS, ROBERT J OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

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: ROBERT HARRIS

OWNR

10/24/2008

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