

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025769

Entity Name: OLD SAYBROOK, LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

8670 15TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

46 FENWOOD GROVE RD
OLD SAYBROOK, CT 06475

Current Mailing Address:

8670 15TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

46 FENWOOD GROVE RD
OLD SAYBROOK, CT 06475

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLEY, ROBERT D
7901 4TH STREET NORTH
SUITE 313
ST. PETERSBURG, FL 33703 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 BARCLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIZABETH, INC.
Address: 46 FENWOOD GROVE RD
City-St-Zip: OLD SAYBROOK, CT 06475

I hereby 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 LUDWISZEWSKI

MGM

06/17/2011

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