

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032507

FILED
Aug 20, 2009
Secretary of State

Entity Name: THE BOD-A-BEANI, L.L.C.

Current Principal Place of Business:

3920 WEST BARCELONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3920 WEST BARCELONA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL & ROPER PA
2816 EAST ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BELL, ROPER & KOHLMYER PA
2707 EAST JEFFERSON STREET
ORLANDO, FL 32803 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: ERNEST H. KOHLYMER, III, ESQUIRE
Electronic Signature of Registered Agent

08/20/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, DEBORAH
Address: 3920 WEST BARCELONA STREET
City-St-Zip: TAMPA, FL 33629

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: DEBORAH KELLY MGR 08/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date