2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039207

Entity Name: MY OWN PLANET LLC

FILED Oct 30, 2008 Secretary of State

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

13890 LAKE MAHOGANY BLVD 712

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13890 LAKE MAHOGANY BLVD 712 FORT MYERS, FL 33907

FEI Number: 20-8841443 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:

BOWEN-NAGY, MENDY 13890 LAKE MAHOGANY BLVD 712 FORT MYERS, FL 33907 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: MENDY BOWEN

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOWEN-NAGY, MENDY
 Name:

 Address:
 13890 LAKE MAHOGANY BLVD #712
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 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: MENDY BOWEN MGR 10/30/2008