2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057670

Entity Name: LEOLA'S CRABSHACK, LLC

FILED Oct 24, 2011 Secretary of State

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

710C ORANGE AVE. W

TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

710C ORANGE AVE. W

TALLAHASSEE, FL 32310 US

FEI Number: 26-0269935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGRAM, SPENCER MCKINNON, ERIC
118 SALEM CT. 710C W. ORANGE AVE

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32310 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: ERIC MCKINNON 10/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 MCKINNON, ERIC

 Address:
 1397 W. ORANGE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

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 Statues.

SIGNATURE: ERIC MCKINNON MR. 10/24/2011