

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062966

FILED
Nov 09, 2009
Secretary of State

Entity Name: MICHELLE OGDEN & COMPANY LLC

Current Principal Place of Business:

295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-0403843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OGDEN, MICHELLE N
295 BUTTERFLY FOREST ROAD
GENEVA, FL 32732 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: MICHELLE OGDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OGDEN, MICHELLE N
Address: 295 BUTTERFLY FOREST ROAD
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGDEN, MICHELLE N
Address: 295 BUTTERFLY FOREST ROAD
City-St-Zip: GENEVA, FL 32732 US

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: MICHELLE OGDEN

MGRM

11/09/2009

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