2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071151

Entity Name: CEOCEAN NOVELTY, LLC

FILED Jul 15, 2009 Secretary of State

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

43 PALM DRIVE 3 RANBAY PLACE

ORMOND BEACH, FL 32176 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

P.O. BOX 659 3 RANBAY PLACE

ST. AUGUSTINE, FL 32085 PALM COAST, FL 32164

FEI Number: 26-1521346 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:

OLEARCZYK, CHRISTOPHER E OLEARCZYK, CHRISTOPHER E 43 PALM DRIVE 3 RANBAY PLACE

ORMOND BEACH, FL 32176 US PALM COAST, FL 32164 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: CHRISTOPHER OLEARCZYK 07/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition Name: OLEARCZYK, CHRISTOPHER E

 Name:
 OLEARCZ 1K, CHRISTOPP

 Address:
 3 RANBAY PLACE

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32164

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: CHRISTOPHER OLEARCZYK MR. 07/15/2009