

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074248

FILED
Nov 06, 2008
Secretary of State

Entity Name: AMERICAN CRAFT GALLERY LLC

Current Principal Place of Business:

244 SHOPPING AVENUE PMB 372
SARASOTA, FL 342377125

New Principal Place of Business:

3501 SO. TAMIAMI TRAIL
STE 301
SARASOTA, FL 34239

Current Mailing Address:

244 SHOPPING AVENUE PMB 372
SARASOTA, FL 342377125

New Mailing Address:

3501 SO. TAMIAMI TRAIL
STE 301
SARASOTA, FL 34239

FEI Number: 26-0550675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDOWELL, CAROL
244 SHOPPING AVENUE PMB 372
SARASOTA, FL 342377125 US

Name and Address of New Registered Agent:

MCDOWELL, CAROL A MS.
8200 DEERBROOK CIRCLE
SARASOTA, FL 34238 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: CAROL A. MCDOWELL

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDOWELL, CAROL
Address: 244 SHOPPING AVENUE PMB 372
City-St-Zip: SARASOTA, FL 342377125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDOWELL, CAROL A MS.
Address: 8200 DEERBROOK CIRCLE
City-St-Zip: SARASOTA, FL 34238 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: CAROL A. MCDOWELL

MS.

11/06/2008

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