

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077149

FILED
Nov 18, 2008
Secretary of State

Entity Name: STRAIGHT SET HOLDINGS LLC

Current Principal Place of Business:

4230 BOBCAT COVE
NICEVILLE, FL 32578

New Principal Place of Business:

725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5366
NICEVILLE, FL 32578

New Mailing Address:

725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MAY, MARY
4230 BOBCAT COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MAY, MARY
725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541 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: MARY E. MAY

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAY, MARY
Address: P.O. BOX 5366
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, MARY
Address: 725 GULF SHORE DRIVE # 302-A
City-St-Zip: DESTIN, FL 32541

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: MARY E. MAY

MGRM

11/18/2008

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