2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115136

Entity Name: BOPPY'S BEACH MARKET, LLC

FILED Jan 13, 2009 Secretary of State

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

1965 SURFSIDE TERRACE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1965 SURFSIDE TERRACE VERO BEACH, FL 32963

FEI Number: FEI Number Applied For (X) 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:

GREVENGOED, GLENN B DIVINE, BLALOCK, MARTIN & SELLARI PA 2801 OCEAN DRIVE 420 COLUMBIA DRIVE

SUITE 201 SUITE 110

VERO BEACH, FL 32963 US WEST PALM BEACH, FL 33409 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: BARBARA AHEARN 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESTEP, MICHAEL D
 Name:

 Address:
 1965 SURFSIDE TERRACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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: MICHAEL ESTEP MGRM 01/13/2009