

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000595

Entity Name: OFFICE DIVVY LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

389 PALM COAST PKWY
UNIT # 4
PALM COAST, FL 32137

New Principal Place of Business:

389 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137

Current Mailing Address:

389 PALM COAST PKWY
UNIT # 4
PALM COAST, FL 32137

New Mailing Address:

389 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137

FEI Number: 26-1655401 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:

EKINCI, KAYHAN
283 WELLINGTON DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

EKINCI, KAYHAN
389 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137 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: KAYHAN EKINCI

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAING, SIM
Address: 389 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: EKINCI, KAYHAN
Address: 283 WELLINGTON DR
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: EKINCI, LISA
Address: 28 WELLINGTON DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAING, SIM
Address: 389 PALM COAST PKWY SW SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: EKINCI, KAYHAN
Address: 389 PALM COAST PKWY SW SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: EKINCI, LISA
Address: 389 PALM COAST PKWY SW SUITE 4
City-St-Zip: PALM COAST, FL 32137

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: KAYHAN EKINCI

MGR

10/15/2009

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