2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042715

Entity Name: CRITTER CAFE OF MARCO ISLAND, LLC

FILED Apr 29, 2010 Secretary of State

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

810 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

810 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 US

FEI Number: 26-2501317 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:

HOWARD, LISA A H 810 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 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: LISA HOWARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWARD, LISA A H
Address: 810 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR

 Name:
 HOWARD, KEVIN B

 Address:
 810 BALD EAGLE DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

I hereby 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 Statues.

SIGNATURE: LISA HOWARD MGRM 04/29/2010