2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077514

Entity Name: O'LEAR'S HOLDINGS, LLC

FILED Oct 01, 2010 Secretary of State

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

1631 LAIRD STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1631 LAIRD STREET 1111 12TH STREET STE 106
KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G, B & B-B REGISTRIES, LLC 7301 SW 57TH COURT SUITE 560 SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'LEAR, JOSEPH E

 Address:
 1631 LAIRD STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM

 Name:
 O'LEAR, JENNIFER J

 Address:
 1631 LAIRD STREET

 City-St-Zip:
 KEY WEST, FL 33040 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: JOSEPH E. O'LEAR MGRM 10/01/2010