

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024251

Entity Name: ONLY-R-OYSTERS L.L.C.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

427 LITTLE BROOK ROAD
BERWYN, PA 19312 US

New Principal Place of Business:

Current Mailing Address:

427 LITTLE BROOK ROAD
BERWYN, PA 19312 US

New Mailing Address:

FEI Number: 26-4472032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, HAROLD D
5615 MARIGOLD WAY
3 - 206
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GRANT, HAROLD D
148 WADDELL RD
APALACHICOLA, FL 32320 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: HAROLD D. GRANT

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANT, HAROLD D
Address: 427 LITTLE BROOK ROAD
City-St-Zip: BERWYN, PA 19312 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 Statutes.

SIGNATURE: HAROLD D. GRANT

MGR

04/08/2011

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