

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078113

FILED
Jan 06, 2011
Secretary of State

Entity Name: O3 PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

1221 SINGER DR.
SINGER ISLAND, FL 33404

New Principal Place of Business:

95 MAURA TER.
PONCE INLET, FL 32127

Current Mailing Address:

P.O. BOX 30532
PALM BEACH GARDENS, FL 33420

New Mailing Address:

95 MAURA TER.
PONCE INLET, FL 32127

FEI Number: 30-0576401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARSHEE, DONALD E
1221 SINGER DR.
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

CHARSHEE, DONALD E
95 MAURA TER.
PONCE INLET, FL 32127 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: DONALD E. CHARSHEE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARSHEE, DONALD E
Address: 95 MAURA TER.
City-St-Zip: PONCE INLET, FL 32127

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: DONALD E. CHARSHEE

MGR

01/06/2011

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