

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088800

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE BEARDED CLAM OF CEDAR KEY, LLC.

Current Principal Place of Business:

490 DOCK STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

490 DOCK STREET
CEDAR KEY, FL 32625 US

New Mailing Address:

510 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 US

FEI Number: 27-0926676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, RADELLA
510 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

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: RADELLA MONTAGUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATHOPOULOS, DIMITRA
Address: 490 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625 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: DIMITRA STATHOPOULOS

MGRM

03/09/2011

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