2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099553

Entity Name: CAPETONIAN CO., LLC

FILED Apr 22, 2011 Secretary of State

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

1363 W. COUNTY HWY. 30 A UNIT 2108 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1363 W. COUNTY HWY. 30 A UNIT 2108 SANTA ROSA BEACH, FL 32459

FEI Number: 27-1235320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN OUDTSHOORN, LEAH
1363 W. COUNTY HWY. 30 A, UNIT 2108
SANTA ROSA BEACH, FL 32459 US
UNIT 2108
SANTA ROSA BEACH, FL 32459 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: LEAH VAN OUDTSHOORN 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: VAN OUDTSHOORN, LEAH

Address: 1363 W. COUNTY HWY 30A, UNIT 2108 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LEAH VAN OUDTSHOORN MS 04/22/2011