2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118432

Entity Name: KARALOU'S, LLC

FILED Apr 28, 2011 Secretary of State

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

864-38 SAXON BOULEVARD ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

864-38 SAXON BOULEVARD ORANGE CITY, FL 32763 US

FEI Number: 27-1490452 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:

RASMUSSEN, ERIC 864-38 SAXON BOULEVARD ORANGE CITY, FL 32763 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: ERIC RASMUSSEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RASMUSSEN, ERIC
Address: 864-38 SAXON BOULEVARD
City-St-Zip: ORANGE CITY, FL 32763 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: ERIC RASMUSSEN MGRM 04/28/2011