

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000016671

FILED
Jun 20, 2012
Secretary of State

Entity Name: OSPRAY INVESTMENTS, LLC

Current Principal Place of Business:

951 SERTOMA DRIVE
EUSTIS, FL 32726 US

New Principal Place of Business:

26 CYPRESS DRIVE
EUSTIS, FL 32726 US

Current Mailing Address:

951 SERTOMA DRIVE
EUSTIS, FL 32726 US

New Mailing Address:

26 CYPRESS DRIVE
EUSTIS, FL 32726 US

FEI Number: 27-1907661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDACCHINO, MICHAEL J
951 SERTOMA DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BALDACCHINO, MICHAEL J
26 CYPRESS DRIVE
EUSTIS, FL 32726 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: MICHAEL J. BALDACCHINO

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDACCHINO, MICHAEL J
Address: 26 CYPRESS DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM
Name: BALDACCHINO, DAWN
Address: 26 CYPRESS DRIVE
City-St-Zip: EUSTIS, FL 32726-690 UN

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: MICHAEL J. BALDACCHINO

MGR

06/20/2012

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