2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000041189

Entity Name: OVERBOARD TAVERN LLC

FILED Oct 08, 2013 Secretary of State

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

2212 E. PEACHTREE ST. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

7594 BERKLEY RD. POLK CITY, FL 33868

FEI Number: 27-5162279 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:

WILLIAMS, CARL A SR. 7594 BERKLEY RD. POLK CITY, FL 33868

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: CARL A. WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: WILLIAMS, CARL A SR. Address: 7594 BERKLEY RD. City-St-Zip: POLK CITY, FL 33868

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: CARL A. WILLIAMS MGRM 10/08/2013