

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095495

FILED
Apr 17, 2012
Secretary of State

Entity Name: O' SHUCKS! A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1016 SOUTH MAIN STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

3731 N. US HIGHWAY 301
WIDWOOD, FL 34785

New Mailing Address:

FEI Number: 27-3481264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOELL, ANNIE
3731 N. US HIGHWAY 301
WILDWOOD, FL 34785 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: ANNIE NOELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOELL, ANNIE
Address: 3731 N. US HIGHWAY 301
City-St-Zip: WILDWOOD, FL 34785

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: ANNIE NOELL

MNG

04/17/2012

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