

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000116755

Entity Name: OYSTER PLAZA, LLC

FILED
Oct 30, 2012
Secretary of State

Current Principal Place of Business:

C/O SONU SHUKLA, CPA
7380 SAND LAKE RD STE 500 PMB 5002
ORLANDO, FL 32819 US

New Principal Place of Business:

C/O KAREN CANZONERI
605 EAST ROBINSON STREET SUITE 635
ORLANDO, FL 32801 US

Current Mailing Address:

C/O SONU SHUKLA, CPA
7380 SAND LAKE RD STE 500 PMB 5002
ORLANDO, FL 32819 US

New Mailing Address:

C/O KAREN CANZONERI
605 EAST ROBINSON STREET SUITE 635
ORLANDO, FL 32801 US

FEI Number: 99-0370637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONU SHUKLA, CPA, PA
7380 SAND LAKE RD
STE 500 PMB 5002
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YOUR TOWNE LAW, P.A.
80 BONNIE LOCH COURT
ORLANDO, FL 32806 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: NANCY P. CAMPIGLIA

10/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, NIRAJ D
Address: 20 BUSH GROVE
City-St-Zip: MIDDLESEX, ST HA7 2DX UK

Title: MGRM
Name: SHAH, SARJU
Address: 20 BUSH GROVE
City-St-Zip: MIDDLESEX, ST HA7 2DX UK

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: NIRAJ SHAH

MR.

10/30/2012

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