2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013610

Entity Name: LDM ENTERPRISES OF OCALA, INC.

FILED Nov 05, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4761 SW 21 PL 25250 E HWY 316

OCALA, FL 34474 SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

4761 SW 21 PL PO BOX 5362

OCALA, FL 34474 SALT SPRINGS, FL 32134

FEI Number: 61-1467138 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:

MCTAGGART, LISA MCTAGGART, LISA 4761 SW 21 PL OCALA, FL 34474 25250 E HWY 316

US SALT SPRINGS, FL 32134 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: LISA MCTAGGART 11/05/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MCTAGGART, DONALD M MCTAGGART, DONALD M Name: Name: 4761 SW 21 PL Address: 25250 E HWY 316 Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: SALT SPRINGS, FL 32134

Title: Title: (X) Change () Addition () Delete

MCTAGGART, LISA MCTAGGART, LISA Name: Name: 4761 SW 21 PL Address: 25250 E HWY 316 Address: OCALA, FL 34474 SALT SPRINGS, FL 32134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MCTAGGART OWNE 11/05/2008