2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027279

Entity Name: SUSAN GADD LLC

FILED Oct 17, 2009 Secretary of State

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

151 MARY ESTHER BLVD 151 MARY ESTHER BLVD. MARY ESTHER, FL 32569

402B

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

391 PRISTINE LANE 391 PRISTINE WATER LN MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

FEI Number: 26-2151485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GADD, SUSAN GADD, SUSAN D 391 PRISTINE LANE 391 PRISTINE LANE

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 US 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: SUSAN D GADD 10/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GADD, SUSAN GADD, SUSAN D Name: Name: Address: 391 PRISTINE LANE Address: 391 PRISTINE LANE City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: MARY ESTHER, FL 32569

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 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: SUSAN D GADD **MGRM** 10/17/2009