

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012489

Entity Name: MEYERFAM, LLC

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

5470 OAK RIDGE AVENUE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

Current Mailing Address:

5470 OAK RIDGE AVENUE
FORT MYERS BEACH, FL 33931

New Mailing Address:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

FEI Number: 65-1048209 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:

MEYER, JAMES V
5470 OAK RIDGE AVENUE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MEYER, JAMES V
9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912 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: JAMES V MEYER

03/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYER, JAMES V
Address: 5470 OAK RIDGE AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM () Delete
Name: MEYER, JAMES T
Address: 13 PREACHER COURT
City-St-Zip: BLUFFTON, SC 29910 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, JAMES V
Address: 9393 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES V MEYER

MGRM

03/06/2005

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