2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007358

Entity Name: GARD 'N' YOU, LLC

FILED Nov 16, 2004 Secretary of State

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

5765 OLD FLORAL CITY ROAD FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

5765 OLD FLORAL CITY ROAD FLORAL CITY, FL 34436

FEI Number: 03-0495165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WILSON, CHARLES A 5765 OLD FLORAL CITY ROAD FLORAL CITY, FL 34436 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 GARD, LARRY
 Name:
 GARD, LARRY

 Address:
 438 WATERFRONT DR.
 Address:
 916 HOFFMAN LANE

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:
 INVERNESS, FL 34450

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

 Name:
 GARD, CYNTHIA
 Name:
 GARD, CYNTHIA

 Address:
 458 WATERFRONT DR.
 Address:
 916 HOFFMAN LANE

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:
 INVERNESS, FL 34450

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: CYNTHIA GARD MGRM 11/16/2004