

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049193

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE GRASS COMPANY, LLC

Current Principal Place of Business:

523 FERN ST
OVIEDO, FL 32765

New Principal Place of Business:

860 COUNTRY CHARM CR
OVIEDO, FL 32765

Current Mailing Address:

523 FERN ST
OVIEDO, FL 32765

New Mailing Address:

860 COUNTRY CHARM CR
OVIEDO, FL 32765

FEI Number: 32-0101727 **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:

BEGGS, RICHARD
523 FERN ST
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BEGGS, RICHARD
860 COUNTRY CHARM CR
OVIEDO, FL 32765 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: RICHARD BEGGS

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEGGS, RICHARD
Address: 523 FERN ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEGGS, RICHARD
Address: 860 COUNTRY CHARM CR
City-St-Zip: OVIEDO, FL 32765

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: RICHARD BEGGS

MGR

03/11/2008

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