2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# L04000005301

Entity Name: RIEHL SERVICES, LLC

Current Principal Place of Business:

PO BOX 603
TAVERNIER, FL 33070

New Principal Place of Business:

1005 SNAPPER LANE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 603
TAVERNIER, FL 33070

New Mailing Address:

1005 SNAPPER LANE
KEY LARGO, FL 33037

FEI Number: 20-1010226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIEHL, RICHARD C
1005 SNAPPER LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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 C RIEHL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RIEHL, RICHARD C
Address: PO BOX 603
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR ( ) Delete
Name: RIEHL, VIRGINIA
Address: PO BOX 603
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RIEHL, RICHARD C
Address: 1005 SNAPPER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR (X) Change ( ) Addition
Name: RIEHL, VIRGINIA
Address: 1005 SNAQPPER LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: RICHARDC RIEHL MGRM 01/21/2008

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