2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110823

Current Principal Place of Business:

Entity Name: IN MEMORIAM INT'L, LLC

FILED Oct 28, 2008 Secretary of State

2815 CARNATION AVENUE BALDWIN, NY 11510 **Current Mailing Address: New Mailing Address:** 2815 CARNATION AVENUE BALDWIN, NY 11510 FEI Number: 10-2669405 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: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

New Principal Place of Business:

in the State of Florida.

SIGNATURE: HERMANN KNIPPSCHEER

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNIPPSCHEER, HERMANN
 Name:

 Address:
 2815 CARNATION AVENUE
 Address:

 City-St-Zip:
 BALDWIN, NY 11510
 City-St-Zip:

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: HERMANN KNIPPSCHEER MR. 10/28/2008