2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035133

Entity Name: KITTY MEOWERS, LLC

FILED Apr 18, 2008 Secretary of State

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

338 NORTH WEST STREET 25131 DOREDO DRIVE

HILLSDALE, MI 49242 US PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

338 NORTH WEST STREET 25131 DOREDO DRIVE

HILLSDALE, MI 49242 US PUNTA GORDA, FL 33955 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

POORTMAN, JONATHAN A LANGE, HEIDI C

1309 ANHINGA DRIVE 25131 DOREDO DRIVE WELLINGTON, FL 33414 US PUNTA GORDA, FL 33955 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: HEIDI C. LANGE 04/18/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HILL, SCOTT M
 Name:
 HILL, SCOTT M

 Address:
 338 NORTH WEST STREET
 Address:
 25131 DOREDO DRIVE

 City-St-Zip:
 HILLSDALE, MI 49242 US
 City-St-Zip:
 PUNTA GORDA, FL 33955 US

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

Name:LANGE, HEIDI CName:SEARCY, ROSHAN SAddress:338 NORTH WEST STREETAddress:25131 DOREDO DRIVECity-St-Zip:HILLSDALE, MI 49242 USCity-St-Zip:PUNTA GORDA, FL 33955 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: HEIDI C. LANGE MS 04/18/2008