2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038858

Entity Name: MICHAEL'S DELIVERY SERVICE, LLC

FILED Oct 08, 2007 Secretary of State

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

34 FIR ROAD

OCALA, FL 344722180 US

Current Mailing Address: New Mailing Address:

PO BOX 830838 34 FIR ROAD

OCALA, FL 344722180 US OCALA, FL 34483 US

FEI Number: 20-4688631 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:

BIEPERNAUTH, SULESH C BIEPERNAUTH, SULESH C 34 FIR ROAD 34 FIR ROAD

OCULA, FL 344722180 US OCALA, FL 344722180 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: SULESH BIEPERNAUTH

10/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BIEPERNAUTH, SULESH C BIEPERNAUTH, SULESH C Name: Name:

Address: 34 FIR ROAD Address: 34 FIR ROAD

City-St-Zip: OCULA, FL 344722180 US City-St-Zip: OCALA, FL 344722180 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: SULESH BIEPERNAUTH 10/08/2007