2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089784

Entity Name: MERI LINEN & LEATHER LLC

FILED Sep 23, 2007 Secretary of State

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

10453 CRESTFIELD DRIVE 820 ALBEE RD. RIVERVIEW, FL 33569 SUITE 2

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

10453 CRESTFIELD DRIVE RIVERVIEW, FL 33569

FEI Number: 22-3943095 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BRINKMANN, THOMAS E MGR
820 ALBEE RD.
SUITE 2
NOKOMIS, FL 34275 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: THOMAS E. BRINKMANN 09/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 BRINKMANN, THOMAS
 Name:
 BRINKMANN, THOMAS

 Address:
 10453 CRESTFIELD DRIVE
 Address:
 5364 SYRACUSE RD

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 BRINKMANN, MICHAEL
 Name:

 Address:
 10453 CRESTFIELD DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BRINKMANN, ALIDA
 Name:

 Address:
 10453 CRESTFIELD DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

 Name:
 BRINKMANN, DANIELA
 Name:
 BRINKMANN, DANIELA

 Address:
 10453 CRESTFIELD DRIVE
 Address:
 5364 SYRACUSE RD

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 VENICE, FL 34293

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: THOMAS E. BRINKMANN MGR 09/23/2007