

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110689

FILED
Dec 20, 2008
Secretary of State

Entity Name: LIFE IS GOOD II, LLC

Current Principal Place of Business:

85107 COMMERCIAL PARK DR.
YULEE, FL 32097 US

New Principal Place of Business:

85288 BLACKMON RD.
YULEE, FL 32097 US

Current Mailing Address:

P. O. BOX 15848
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 20-5884431 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:

AUDET, PAUL R
P. O. BOX 15848
FERNANDINA BEACH, FL 32035 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: PAUL R AUDET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AUDET, PAUL R
Address: P. O. BOX 15848
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: () Change () Addition
Name:
Address:
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: PAUL R AUDET

MGRM

12/20/2008

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