

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115827

FILED
Jun 23, 2009
Secretary of State

Entity Name: REFER ME BIZ INTERNATIONAL, LLC

Current Principal Place of Business:

315 N. E. 2ND AVE.
DEL RAY BEACH, FL 33444

New Principal Place of Business:

1211 LONG OAK LN.
SANFORD, FL 32771

Current Mailing Address:

315 N. E. 2ND AVE.
DEL RAY BEACH, FL 33444

New Mailing Address:

1211 LONG OAK LN.
SANFORD, FL 32771

FEI Number: 20-8025347 **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:

SERCHAY, ALLAN
5300 NW 33 AVENUE STE 117
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RICHARDS, RANDALL
1211 LONG OAK LN.
SANFORD, FL 32771 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: RANDALL L. RICHARDS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REFER ME BIZ. INC.
Address: 315 N.E. 2ND. AVE.
City-St-Zip: DEL RAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, RANDALL L MR.
Address: 1211 LONG OAK LN.
City-St-Zip: SANFORD, FL 32771

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: RANDALL L. RICHARDS

MR.

06/23/2009

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