

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004322

FILED
Jun 17, 2009
Secretary of State

Entity Name: GLORIFY HIM, LLC

Current Principal Place of Business:

3679 WEBBER STREET
SARASOTA, FL 34232

New Principal Place of Business:

5317 FRUITVILLE ROAD
SUITE 56
SARASOTA, FL 34232

Current Mailing Address:

3679 WEBBER STREET
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE ROAD
SUITE 56
SARASOTA, FL 34232

FEI Number: 20-8251789 **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:

MATHIS, KEVIN E
3679 WEBBER STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MATHIS, KEVIN E
5317 FRUITVILLE ROAD
SUITE 56
SARASOTA, FL 34232 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: KEVIN E. MATHIS

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, KEVIN E
Address: 3679 WEBBER STREET
City-St-Zip: SARASOTA, FL 334232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, KEVIN E
Address: 5317 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 334232

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: KEVIN E. MATHIS

MGM

06/17/2009

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