

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033771

Entity Name: VERY GRATEFUL, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

7100 41ST STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

Current Mailing Address:

7100 41ST STREET
VERO BEACH, FL 32966 US

New Mailing Address:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 20-8770562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADE, JEFFREY S MGRM
7100 41ST STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MEADE, JEFFREY S MGRM
129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 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: JEFFREY S MEADE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADE, JEFFREY S
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: MEADE, LISA K
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

I hereby 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: JEFFREY S MEADE

MGRM

04/14/2010

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