

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043261

Entity Name: MEASURE UP LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

19604 EAGLE CREST DRIVE
LUTZ, FL 33549

New Principal Place of Business:

2292 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

Current Mailing Address:

19604 EAGLE CREST DRIVE
LUTZ, FL 33549

New Mailing Address:

2292 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

FEI Number: FEI Number Applied For (X) 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:

AUSTIN, DEAN
19604 EAGLE CREST DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

AUSTIN, DEAN
2292 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 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: DEAN AUSTIN

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUSTIN, LYNNETTE
Address: 19604 EAGLE CREST DRIVE
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, DEAN
Address: 2292 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Change (X) Addition
Name: SCHUSTER, DOROTHY
Address: 2088 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: DEAN AUSTIN

MGRM

10/21/2008

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