

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051725

FILED
Aug 10, 2009
Secretary of State

Entity Name: K.A.L.Y.TH ENTERPRISES, LLC

Current Principal Place of Business:

3948 3RD ST SOUTH
306
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST SOUTH
306
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-0188470 **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:

TACCATI, KAREN
3948 3RD ST SOUTH
306
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

THOMAS, KAREN
3948 3RD ST SOUTH
306
JACKSONVILLE BEACH, FL 32250 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: KAREN THOMAS

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TACCATI, KAREN
Address: 3948 3RD ST SOUTH
City-St-Zip: 306, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, KAREN
Address: 3948 3RD ST SOUTH
City-St-Zip: 306, FL 32250

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: KAREN THOMAS

MGR

08/10/2009

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