

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094638

FILED
Sep 30, 2009
Secretary of State

Entity Name: EURO IS IN LLC

Current Principal Place of Business:

7693 CITRUS HILL LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7693 CITRUS HILL LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOT, MARTIN J
7693 CITRUS HILL
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: MARTIN J. ROOT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROOT, MARTIN J
Address: 7693 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: GATTIE, RICH
Address: 255 DEERWOOD CIRCLE #1
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GATTIE, RICH
Address: P. O. B. # 112032
City-St-Zip: NAPLES, FL 34108 US

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: MARTIN J. ROOT

MGR

09/30/2009

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