

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# L07000116271

Entity Name: M.A. GRIFFITHS, LLC

Current Principal Place of Business:

20071 CUMBERLAND COURT
ESTERO, FL 33928

New Principal Place of Business:

New Mailing Address:

2226 WOOSTER ROAD
ROCKY RIVER, OH 44116

Current Mailing Address:

20071 CUMBERLAND COURT
ESTERO, FL 33928

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:

Name and Address of New Registered Agent:

GRIFFITHS, MARTHA
20071 CUMBERLAND COURT
ESTERO, FL 33928 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: MARTHA GRIFFITHS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GRIFFITHS, MARTHA
Address: 20071 CUMBERLAND COURT
City-St-Zip: ESTERO, FL 33928

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

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: MARTHA GRIFFITHS

MGRM

06/10/2009

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