

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125371

FILED
May 18, 2010
Secretary of State

Entity Name: INDRA VON HERFF, LLC

Current Principal Place of Business:

2348 BOXWOOD LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

BOX 458
AMELIA ISLAND, FL 32035 US

New Mailing Address:

FEI Number: 26-1672099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCADOO, JOHN H
96290 HEATH POINT LANE
FERNANDINA BEACH, FL 32034 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: JOHN H. MCADOO

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCADOO, NANCY
Address: 2348 BOXWOOD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: MCADOO, KAISER S
Address: 2348 BOXWOOD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: NANCY M. MCADOO

MGRM

05/18/2010

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