

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000002647

FILED
Dec 10, 2009
Secretary of State

Entity Name: K & M ENTERPRISES OF GRAYTON, LLC

Current Principal Place of Business:

50 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459

New Principal Place of Business:

27 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459

Current Mailing Address:

50 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459

New Mailing Address:

27 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459

FEI Number: 26-1949407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERCK, MARY
50 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

DERCK, MARY
27 GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 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: MARY DERCK

12/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERCK, MARY
Address: 50 GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DERCK, MARY
Address: 27 GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

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: MARY DERCK

MGMR

12/10/2009

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