

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 29, 2009
Secretary of State

DOCUMENT# L08000026609

Entity Name: GLISTEN LLC

Current Principal Place of Business:

8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

Current Mailing Address:

8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

FEI Number: 26-2169354 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:

DURAND, JOANN
8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

DURAND, JOANN
3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487 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: JOANN DURAND

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURAND, JOANN
Address: 8804 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR () Delete
Name: DURAND, JOANN
Address: 8804 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURAND, JOANN
Address: 3912 SOUTH OCEAN BLVD # 405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change () Addition
Name: DURAND, JAMIE
Address: 3912 SOUTH OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOANN DURAND

MGRM

09/29/2009

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