

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068932

FILED
Sep 29, 2010
Secretary of State

Entity Name: KOUNTRY STORE GIFTS N MORE, LLC

Current Principal Place of Business:

174 SE AMMONS AVENUE
MADISON, FL 32341

New Principal Place of Business:

Current Mailing Address:

174 SE AMMONS AVENUE
MADISON, FL 32341

New Mailing Address:

FEI Number: 26-3100637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TOWNSEND, THOMAS L
174 SE AMMONS AVE
MADISON, FL 32340 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: THOMAS L TOWNSEND

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWNSEND, THOMAS
Address: 174 SE AMMONS AVENUE
City-St-Zip: MADISON, FL 32341

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: THOMAS L TOWNSEND

TLT

09/29/2010

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