

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069519

FILED
Nov 26, 2012
Secretary of State

Entity Name: GRIFLO, LLC

Current Principal Place of Business:

5621 STRAND BOULEVARD
#105
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BOULEVARD
#105
NAPLES, FL 34110

New Mailing Address:

FEI Number: 80-0525554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BOULEVARD
#105
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LAMBERSON, JANE
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE LAMBERSON

11/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMM, MARIANNE
Address: DENGLERSTRASSE 43
City-St-Zip: BONN, GE 53173 DE

Title: MGRM
Name: GRIMM, WOLFGANG
Address: DENGLERSTRASSE 43
City-St-Zip: BONN, GE 53173 DE

Title: MGRM
Name: GRIMM, JOCHEN
Address: DENGLERSTRASSE 43
City-St-Zip: BONN, GE 53173 DE

Title: MGRM
Name: GRIMM, MICHAEL
Address: DENGLERSTRASSE 43
City-St-Zip: BONN, GE 53173 DE

Title: MGRM
Name: GRIMM, MARCUS
Address: DENGLERSTRASSE 43
City-St-Zip: BONN, GE 53173 DE

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: MARIANNE GRIMM

MGRM

11/26/2012

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