## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L09000069519

Entity Name: GRIFLO, LLC

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5621 STRAND BOULEVARD #105

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5621 STRAND BOULEVARD #105

NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNING LAW FIRM, P.A.

5621 STRAND BOULEVARD

#105

NAPLES, FL 34110 US

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 Statues.

SIGNATURE: MARIANNE GRIMM MGRM 11/26/2012