

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Dec 05, 2011
Secretary of State

Entity Name: KITCHENS BY KERRIE, LLC

Current Principal Place of Business:

996 LAGUNA DRIVE
B
VENICE, FL 34285 US

New Principal Place of Business:

7557 SOUTH TAMIAMI TRAIL
C/O BACONS
SARASOTA, FL 34231 US

Current Mailing Address:

996 LAGUNA DRIVE
B
VENICE, FL 34285 US

New Mailing Address:

7557 SOUTH TAMIAMI TRAIL
C/O BACONS
SARASOTA, FL 34231 US

FEI Number: 27-2835066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHNERT, KERRIE A
996 LAGUNA DRIVE
B
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LEHNERT, KERRIE A
7557 SOUTH TAMIAMI TRAIL
C/O BACONS
SARASOTA, FL 34231 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: KERRIE A. LEHNERT

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHNERT, KERRIE A
Address: 7557 SOUTH TAMIAMI TRAIL
City-St-Zip: SARAOSTA, FL 34231 US

Title: MGRM
Name: DINAN, ROBERT S
Address: 7557 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

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: KERRIE A. LEHNERT

CEO

12/05/2011

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