

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124090

FILED
Oct 13, 2011
Secretary of State

Entity Name: PERFECTLY PLANNED VERO, LLC

Current Principal Place of Business:

4907 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

4907 BETHEL CREEK DR.
VERO BEACH, FL 32963 US

Current Mailing Address:

4907 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

4907 BETHEL CREEK DR.
VERO BEACH, FL 32963 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: JAKE VARGHESE, VP, ON BEHALF OF UNITED STA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBAN, KATHRYN
Address: 4907 BETHEL CREEK DR.
City-St-Zip: VERO BEACH, FL 32963 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: KATHRYN URBAN

MGRM

10/13/2011

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