

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000053258

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Entity Name:** GRATIFIED INVESTMENTS, LLC

**Current Principal Place of Business:**

1321 N MANGONIA DRIVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10414  
RIVIERA BEACH, FL 33419

**New Mailing Address:**

1321 N MANGONIA DRIVE  
WEST PALM BEACH, FL 33401

**FEI Number:** 45-2813540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAW III, JAMES  
1321 N MANGONIA DRIVE  
WEST PALM BEACH, FL 33401 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: JAMES SHAW III

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHAW III, JAMES  
Address: 1321 N MANGONIA DRIVE  
City-St-Zip: RIVIERA BEACHWEST PALM BEACH, FL 33401

Title: MGR  
Name: SHAW, JOYELL  
Address: 1321 N MANGONIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES SHAW III

MGR

10/01/2012

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