

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000158197

Entity Name: MERRYTHOUGHT US, LLC

FILED
Nov 04, 2014
Secretary of State

Current Principal Place of Business:

2805 PASS A GRILLE WAY
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

104 4TH ST E
TIERRA VERDE, FL 33715 US

Current Mailing Address:

2805 PASS A GRILLE WAY
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

104 4TH ST E
TIERRA VERDE, FL 33715 US

FEI Number: 26-1926901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL CPA
5401 CENTRAL AVE
ST. PETERSBURG, FL 33710 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: CAROL MCATEE CPA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: PEACOCK, MICHAEL L
Address: 104 4TH ST E
City-St-Zip: TIERRA VERDE, FL 33715 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL PEACOCK

Electronic Signature of Authorized Person

P

11/04/2014

Date