

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000048

Entity Name: LIDOSMITH, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

123 NORTH POLK DR
SARASOTA, FL 342361505 US

New Principal Place of Business:

Current Mailing Address:

C/O PAWLING CORPORATION
157 CHARLES COLMAN BLVD.
PAWLING, NY 12564

New Mailing Address:

98 OLD QUAKER HILL ROAD
PAWLING, NY 12564

FEI Number: 59-3561637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BUSBY, VALERIE
123 NORTH POLK DRIVE
SARASOTA, FL 342361505 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: VALERIE BUSBY

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSBY, VALERIE
Address: 98 OLD QUAKER HILL RD
City-St-Zip: PAWLING, NY 12564

Title: MGR () Delete
Name: BUSBY, ROBERT
Address: 98 OLD QUAKER HILL RD
City-St-Zip: PAWLING, NY 12564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VALERIE BUSBY

MGR

10/27/2009

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