

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002143

FILED
Dec 12, 2008
Secretary of State

Entity Name: SARAH G'S HOLDINGS, LLC

Current Principal Place of Business:

10601 MISTY CREEK COURT
NOKESVILLE, VA 20181

New Principal Place of Business:

10601 MISTY CREEK COURT
NOKESVILLE, VA 22026

Current Mailing Address:

10601 MISTY CREEK COURT
NOKESVILLE, VA 20181

New Mailing Address:

PO BOX 730669
ORMOND BEACH, FL 32173

FEI Number: 20-8806214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: DEBBIE SKIPPER

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE, JANE L
Address: 10601 MISTY CREEK COURT
City-St-Zip: NOKESVILLE, VA 20181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, JANE L
Address: 10601 MISTY CREEK COURT
City-St-Zip: NOKESVILLE, VA 22026

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: JANE L GEORGE

MGR

12/12/2008

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