

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2006
Secretary of State

DOCUMENT# L05000035058

Entity Name: ELECTROPNEUMATIC JACK, LLC

Current Principal Place of Business:

99246 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

19632 SW 136 AVE
MIAMI, FL 33177

Current Mailing Address:

99246 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

19632 SW 136 AVE
MIAMI, FL 33177

FEI Number: 32-0158635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, PEDRO
99246 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MELANIA, MARTINEZ
19632 SW 136 AVE
MIAMI, FL 33177 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: MELANIA MARTINEZ

10/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTILLO, PEDRO
Address: 2305 W. 66TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: PORTILLO, ROBERTO A
Address: 19632 S.W. 136 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: HUGHES, JEFFREY K
Address: 19166 STRONALH DAM ROAD
City-St-Zip: WELLSTON, MI 49689

Title: MGRM () Delete
Name: HUGHES, MICHAEL J
Address: 19166 STRONALH DAM ROAD
City-St-Zip: WELLSTON, MI 49689

Title: MGRM () Delete
Name: LACAYO, EDGAR A
Address: 710 N.W. 11 PLACE, APT. 7
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MELANIA, MARTINEZ
Address: 19632 SW 136 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition
Name: ROLY, BARRUETA
Address: 921 SE 6 PLACE
City-St-Zip: MIAMI, FL 33010

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR A. LACAYO

MGRM

10/27/2006

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