

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019860

FILED
Jan 10, 2009
Secretary of State

Entity Name: EV INDUSTRIAL SUPPLY, LLC

Current Principal Place of Business:

2070 NW 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

9450 NW 58ST
107
MIAMI, FL 33178

Current Mailing Address:

2070 NW 79 AVE.
MIAMI, FL 33166

New Mailing Address:

9450 NW 58 ST
107
MIAMI, FL 33178

FEI Number: 20-4361094 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:

ARIAS TOVAR, ILEANA ESQ.
1725 MAIN STREET SUITE 209
WESTON, FL 33326 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: FEDERICO ESCALONA VILLASMIL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCALONA PENUELA, FEDERICO R
Address: 2070 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ESCALONA VILLASMIL, FEDERICO R
Address: 2070 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: TAMAYO, JAIME
Address: 2070 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESCALONA PENUELA, FEDERICO R
Address: 9450 NW 58 ST #107
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: ESCALONA VILLASMIL, FEDERICO R
Address: 9450 NW 58 ST #107
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: TAMAYO, JAIME
Address: 9450 NW 58 ST #107
City-St-Zip: MIAMI, FL 33178

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: FEDERICO ESCALONA VILLASMIL

MGR

01/10/2009

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