

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Nov 11, 2008  
Secretary of State**

DOCUMENT# L07000045698

Entity Name: BOPPIE, LLC

**Current Principal Place of Business:**

16059 SOUTH CRAWFORD  
MARKHAM, IL 60428 US

**New Principal Place of Business:**

16600 S DIXIE HWY  
MARKHAM, IL 60428 US

**Current Mailing Address:**

16059 SOUTH CRAWFORD  
MARKHAM, IL 60428

**New Mailing Address:**

16600 S DIXIE HWY  
MARKHAM, IL 60428 US

FEI Number: 26-0446942      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

WISE, TONY  
235 NORTH COLLIER ROAD  
MARCO ISLAND, FL 34145 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: TONY WISE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOBB, KENTON  
Address: 16059 SOUTH CRAWFORD  
City-St-Zip: MARKHAM, IL 60428 US

Title: MGRM ( ) Delete  
Name: POPPIE, FRANK  
Address: 10320 ORLAND PKWY  
City-St-Zip: ORLAND PARK, IL 60467 US

**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: KENTON BOBB

MGRM

11/11/2008

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