

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073199

FILED
Nov 23, 2009
Secretary of State

Entity Name: B&M ELECTRICAL COMPONENTS, LLC

Current Principal Place of Business:

3841 NE 28TH COURT
OCALA, FL 34479

New Principal Place of Business:

8490 SW 138TH TERRACE
DUNNELLON, FL 34432

Current Mailing Address:

P.O. BOX 0427
HERNANDO, FL 34442

New Mailing Address:

P.O. BOX 1148
HERNANDO, FL 34442

FEI Number: 26-0812932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRANDO, MARCEL G III
3841 NE 28TH COURT
OCALA, FL 34479 US

Name and Address of New Registered Agent:

VERRANDO, MARCEL G III
8490 SW 138TH TERRACE
DUNNELLON, FL 34432 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: MARCEL G VERRANDO III

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERRANDO, MARCEL G III
Address: 3841 NE 28TH COURT
City-St-Zip: Ocala, FL 34479

Title: MGRM () Delete
Name: VERRANDO, MATTHEW R
Address: 8710 SE 17TH COURT
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERRANDO, MARCEL G III
Address: 8490 SW 138TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

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: MARCEL G VERRANDO III

MGRM

11/23/2009

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