

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2009
Secretary of State

DOCUMENT# L08000105880

Entity Name: MILLWORK SOLUTION, LLC

Current Principal Place of Business:

5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 36-4645443 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:

Name and Address of New Registered Agent:

TOURIGNY, CARL
5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407 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: CARL TOURIGNY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TOURIGNY, CARL
Address: 5750 COLUMBIA CIRCLE
City-St-Zip: MANGONIA PARK, FL 33407

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

Title: MGR () Delete
Name: CHILD, MARK
Address: 212 N. U.S. HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

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

Title: MGR () Delete
Name: TEDESCO, JOHN
Address: 951 W. 13TH STREET, SUITE 9
City-St-Zip: RIVIERA BEACH, FL 33404

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: CARL TOURIGNY

MGRM

10/08/2009

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