

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036456

**FILED
Oct 08, 2012
Secretary of State**

Entity Name: OVERSEAS LUMBER SUPPLY, LLC

Current Principal Place of Business:

30500 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

88521 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2387385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G.B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SO. MIAMI, FL 33143 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: JOHN BOHATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, RICHARD A JR
Address: 88521 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: MCCLENITHAN, BRUCE S
Address: 88521 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

I hereby 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: ALLEN WOOD

MGR

10/08/2012

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