

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 858368

FILED
Aug 12, 2010
Secretary of State

Entity Name: R & L MANUFACTURING INC OF GA

Current Principal Place of Business:

RT 1 BOX 95
NAHUNTA, GA 31553 US

New Principal Place of Business:

Current Mailing Address:

5021 41ST STREET, UNIT 2
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 58-1416782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIN, ROBERT M
5935 GROVELINE DR.
ORLANDO, FL 32810 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: ROBERT M HERRIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRIN, ROBERT M
Address: 5935 GROVELINE DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: STYLES, BOBBY K
Address: 381 PINE ST.
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M HERRIN

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date