

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001186

Entity Name: LINN PRODUCTS INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

8787 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8787 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 22-3501615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEVE
8787 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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: STEVE CARROLL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PETER
Address: 17 SMEATON DR
City-St-Zip: GLASGOW, UK G64 3BF

Title: VP () Delete
Name: CARROLL, STEVE
Address: 3505 WEST AMANDA COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: KERR, MARGARET
Address: 171 FARNE DRIVE
City-St-Zip: GLASGOW, UK G44 5DN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE CARROLL

VP

10/06/2005

Electronic Signature of Signing Officer or Director

Date