

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005062

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA CONSTRUCTION FASTENING PRODUCTS, LLC

Current Principal Place of Business:

11950 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

2025 NORTHWEST 15TH AVENUE
SUITE B
POMPANO, FL 33069

Current Mailing Address:

11950 S.W. 128TH STREET
MIAMI, FL 33186

New Mailing Address:

2025 NORTHWEST 15TH AVENUE
SUITE B
POMPANO, FL 33069

FEI Number: 65-1087480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KTG & S REGISTERED AGENT CORPORATION
100 S.E. 2 STREET, SUITE 2800
MIAMI, FL 33131714 US

Name and Address of New Registered Agent:

GARRY B. SCHWARTZ, P.A.
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: GARRY SCHWARTZ, PRESIDENT

04/03/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: SARDINIA, ANTHONY T

Address: 2025 NORTHWEST 15TH AVENUE, SUITE B

City-St-Zip: POMPANO, FL 33069

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 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: ANTHONY SARDINA

MGRM

04/03/2002

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