

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010396

FILED
Nov 12, 2009
Secretary of State

Entity Name: AMER-PRO COMPANY, L.L.C.

Current Principal Place of Business:

8233 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8233 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2326422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BATTISTINI, JOSE A
8447 N.W. 109 COURT
MIAMI, FL 33166 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: JOSE A BATTISTINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTISTINI, ANTONIO
Address: 8447 NW 109 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: JOSE ANTONIO BATTISTINI

GM

11/12/2009

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