

1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 JAN 13 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000021439

1. Limited Liability Company's Name

PADD INDUSTRIES (U.S) LLC

900010134259
01/15/03--01046--022 **105.00

2. Principal Office Address

1489 W. Palmetto Pkrd

Suite, Apt. #, etc.

Suite #405

City & State

BOCA RATON FL

Zip

33486

Country

USA

3. Mailing Office Address

401 SW 158th Terrace

Suite, Apt. #, etc.

Suite 206

City & State

PEMBROKE PINES

Zip

33207

Country

USA

4. State/Country of Formation

FLORIDA / USA

5. Date Organized or Qualified
To Do Business in Florida

12-11-2001

6. FEI Number

30 000 8199

Applied For

Not Applicable

7.

CERTIFICATE OF STATUS DESIRED ☒\$500 Additional Fee Required
for Late Filing of SRS

8. Name and Address of Current Registered Agent

Name

ANTHONY D. PIERCE

Street Address (P.O. Box Number is Not Acceptable)

401 SW 158th Terrace

Suite, Apt. #, Etc.

Suite 206

City

Pembroke Pines

State

FL

Zip Code

33207

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 01-12-03

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
GM	Anthony D.D. Pierce	401 SW 158 th Terrace #206	Pembroke Pines FL 33207

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.403, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Date 01-12-03 Daytime Phone # 561 394 7000

CER-21003 (1/002)

242

**PADD Industries (U.S.)
LLC**

401 SW, 156 Th Terrace
Suite 206
Pembroke Pines, Florida
33027

Tel: 561-394-7777

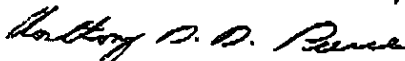
January 12, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, Florida
32399

Dear Sir or Madam:

I am writing this letter to ask for reinstatement of my Limited Liability Company PADD Industries (U.S.) LLC. , Which has placed on the inactive list by your agency. I called your office and spoke to Corporate Specialist Agnes Lunt and she had stated that we did not file form number L01000021439 which was sent to our posted office address. I had stated that we had not received it due to the fact that the law firm the former the LLC. , Also handled our companies L1 Visa form application which is only now had just been approved by immigration. The delay has caused us to move our intended location to a new location stated on the LLC reinstatement application. I only found out about this when we where applying for the LLC. Occupational license for Palm beach County, also for the city of Boca Raton. I am also forwarding to your office as specified to myself by Corporate Specialist Agnes Lunt the \$100.00 to bring the company current for our reporting fee which is \$50.00 per year for 2 years. I am trusting this is satisfactory and looking forward to conducting business in the State of Florida. Your attention in our companies' reinstatement greatly needed and appreciated. If your organization has any questions please do not hesitate to contact myself at

Sincerely,



Anthony D. D. Pierce
Executive General Manager