## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT.

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L03000004477** SUPÉRIOR/HALL INDUSTRIES, LLC 05 FEB 17 AM 11: 34 Principal Place of Business Mailing Address 215 WEST DONNEGAN AVENUE 215 WEST DONNEGAN AVENUE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address PO BOX 518 Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 REIN-LLC CR2E101 (6/04) City & State 4. FEI Number 33-1043144 City & State Applied For Not Applicable Zip Country . Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEMENTS, ROBERT G 37 NORTH ORANGE AVENUE, SUITE 500 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$100.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Detete TITLE ☐ Addition HANSEN, RONALD NAME NAME 215 WEST DONNEGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete NAME HALL, JONNIE NAME STREET ADDRESS 215 WEST DONNEGAN AVENUE STREET ADDRES KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **30004742471**3 /01/05--01004--010 \*\*\*15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \*\*150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY'-ST-ZIP CITY-ST-ZIP 11: I hereby certify that the information supplied with this filing does not qualify 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 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:

## Patrick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

February 15, 2005

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RF.

Superior/Hall Industries, LLC

Dear Sir or Madam:

Please note that I represent the above taxpayer in all federal, state, and local tax matters. I am submitting the Limited Liability Company Reinstatement form for Superior/Hall Industries, LLC. They did not receive a notice in the mail for their annual report and were unaware of this process. Please process the enclosed documentation and activate the company at your earliest convenience. I have enclosed check #1584 in the amount of \$150.00. Please use the check for the amount due of \$100.00. If no other amount is due, please refund the remaining \$50.00 to the taxpayer at the address on record. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,

Patrick M. Burn PA