

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000007566

Entity Name: CONCRECEL LWC LLC

**FILED**  
**Oct 28, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

18108 CLEARBROOK CIRCLE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

6654 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

18108 CLEARBROOK CIRCLE  
BOCA RATON, FL 33498

**New Mailing Address:**

6654 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446

FEI Number:                      FEI Number Applied For (X)                      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:**

GEMBALA, HENRY  
18108 CLEARBROOK CIRCLE  
BOCA RATON, FL 33498    US

**Name and Address of New Registered Agent:**

GEMBALA, HENRY  
6654 GRANDE ORCHID WAY  
DELRAY BEACH, FL 33446    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: HENRY GEMBALA

10/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title:                      MGR                      ( ) Delete  
Name:                      GEMBALA, HENRY  
Address:                      18108 CLEARBROOK CIRCLE  
City-St-Zip:                      BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      GEMBALA, HENRY  
Address:                      6654 GRANDE ORCHID WAY  
City-St-Zip:                      DELRAY BEACH, FL 33446

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: HENRY GEMBALA

MGR

10/28/2004

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