

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032448

FILED
Oct 07, 2008
Secretary of State

Entity Name: THE FLORIDA INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

19514 CORTEZ BLVD, 217
BROOKSVILLE, FL 34601

New Principal Place of Business:

19514 CORTEZ BLVD,
SUITE 217
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 1374
DUNEDIN, FL 34697

New Mailing Address:

19514 CORTEZ BLVD,
SUITE 217
BROOKSVILLE, FL 34601

FEI Number: 51-0481202 **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:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: RANDOLPH J. WOLFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CLEMENTE, GERALD J PRES
Address: 981 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES (X) Change () Addition
Name: CLEMENTE, GERALD J
Address: 981 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: GERALD CLEMENTE

PRES

10/07/2008

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