

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044732

Entity Name: 420 FRAMING, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

217 S. AURORA DRIVE
APOPKA, FL 32703

New Principal Place of Business:

133 BULOVA DR.
APOPKA, FL 32703

Current Mailing Address:

217 S. AURORA DRIVE
APOPKA, FL 32703

New Mailing Address:

133 BULOVA DR.
APOPKA, FL 32703

FEI Number: 20-0406766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MYATT, JONATHAN M
217 AURORA DRIVE
APOPKA, FL 32702 US

Name and Address of New Registered Agent:

MYATT, JONATHAN M
133 BULOVA DR.
APOPKA, FL 32702 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: JONATHAN MYATT

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYATT, JONATHAN M
Address: 217 AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: MYATT, DANIEL J
Address: 217 S. AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYATT, JONATHAN M
Address: 133 BULOVA DR.
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: MYATT, DANIEL J
Address: 133 BULOVA DR.
City-St-Zip: APOPKA, FL 32703

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: JONATHAN MYATT

PRES

10/16/2009

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