

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 20, 2006
Secretary of State**

DOCUMENT# L03000046175

Entity Name: A.M.L. INDUSTRIES, LLC

Current Principal Place of Business:

4709 MONTAUK STREET
ORLANDO, FL 32808

New Principal Place of Business:

4709 MONTAUK STREET
ORLANDO, FL 32808 US

Current Mailing Address:

4709 MONTAUK STREET
ORLANDO, FL 32808

New Mailing Address:

461 SW 3RD AVENUE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-0418190 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:

LEWIS, ADRIAN M
4709 MONTAUK STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: ADRIAN M. LEWIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, ADRIAN M
Address: 4709 MONTAUK STREET
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN M. LEWIS

MGRM

01/20/2006

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