

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053257

FILED
Sep 20, 2007
Secretary of State

Entity Name: THE MONARCH COMPANY LLC

Current Principal Place of Business:

4001 SE COMMERCE AVE.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4001 SE COMMERCE AVE.
STUART, FL 34997

New Mailing Address:

FEI Number: 48-1297754 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:

Name and Address of New Registered Agent:

KNAFLE, PAUL H
1936 SAGEWAY DR.
TALLAHASSEE, FL 32303 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: PAUL H. KNAFLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNAFLE, PAUL H
Address: 1936 SAGEWAY DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: PERAGINE, NICHOLAS J
Address: 4644 SE BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAFLE, PAUL H
Address: 8537 SE NICOLETE LN.
City-St-Zip: HOBE SOUND, FL 33455

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

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: NICHOLAS J. PERAGINE

MGRM

09/20/2007

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