

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004446

Entity Name: MOLDINGS DIRECT, LLC

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

3401 SW HOLLY LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

4175 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Current Mailing Address:

3401 SW HOLLY LANE
PALM CITY, FL 34990 US

New Mailing Address:

4175 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

FEI Number: 20-0603206 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:

WELLMAKER, LINDA
3401 SW HOLLY LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FERRITER, MARK J
837 DOGWOOD ROAD
NORTH PALM BEACH, FL 33408 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: MARK J FERRITER

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLMAKER, LINDA
Address: 3401 SW HOLLY LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRITER, MARK J
Address: 837 DOGWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARK J FERRITER

PRES

11/02/2009

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