

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005040

FILED
Nov 14, 2007
Secretary of State

Entity Name: SPEARS INTERIOR TRIM LLC

Current Principal Place of Business:

10408 HALLMARK BLVD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11304 LEPRECHAUN DR
RIVERVIEW, FL 33569 US

Current Mailing Address:

10408 HALLMARK BLVD
RIVERVIEW, FL 33569 US

New Mailing Address:

11304 LEPRECHAUN DR
RIVERVIEW, FL 33569 US

FEI Number: 06-1697084 **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:

SPEARS, LEIF G
10408 HALLMARK BLVD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SPEARS, LEIF G
11304 LEPRECHAUN DR
RIVERVIEW, FL 33569 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: LEIF SPEARS

11/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SPEARS, LEIF G
Address: 10408 HALLMARK BLVD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPEARS, LEIF G
Address: 11304 LEPRECHAUN
City-St-Zip: RIVERVIEW, FL 33569

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: LEIF SPEARS

PRES

11/14/2007

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