

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061107

FILED
Aug 03, 2007
Secretary of State

Entity Name: ROD LAMPHIER FRAMING, L.L.C.

Current Principal Place of Business:

132 EAGLE POINT
AUBURNDAL, FL 33823

New Principal Place of Business:

132 EAGLE POINT BLVD
AUBURNDAL, FL 33823 US

Current Mailing Address:

132 EAGLE POINT
AUBURNDAL, FL 33823

New Mailing Address:

132 EAGLE POINT BLVD
AUBURNDAL, FL 33823

FEI Number: 06-0603137 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:

LAMPHIER, RODNEY
132 EAGLE POINT
AUBURNDAL, FL 33823 US

Name and Address of New Registered Agent:

LAMPHIER, RODNEY
132 EAGLE POINT BLVD
AUBURNDAL, FL 33823 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: RODNEY LAMPHIER

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMPHIER, RODNEY
Address: 15 MORGAN STREET
City-St-Zip: AUBURNDAL, FL 33823

Title: MGRM () Delete
Name: COOK, JAMES
Address: 1811 26ST N.W.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPHIER, RODNEY
Address: 132 EAGLE POINT BLVD
City-St-Zip: AUBURNDAL, FL 33823

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: RODNEY LAMPHIER

MGR

08/03/2007

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