

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070138

**FILED**  
**Nov 23, 2008**  
**Secretary of State**

**Entity Name:** BAXTER-DEAN DISTRIBUTION, LLC

**Current Principal Place of Business:**

495 SOUTH NOVA ROAD, SUITE 107  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

411 LAKEBRIDGE PLAZA DRIVE, SUITE 101  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

495 SOUTH NOVA ROAD, SUITE 107  
ORMOND BEACH, FL 32174

**New Mailing Address:**

411 LAKEBRIDGE PLAZA DRIVE, SUITE 101  
ORMOND BEACH, FL 32174

**FEI Number:**  **FEI Number Applied For ( )**  **FEI Number Not Applicable (X)**  **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:**

ASHWORTH, LANCE  
495 SOUTH NOVA ROAD, SUITE 107  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

ASHWORTH, LANCE  
411 LAKEBRIDGE PLAZA DRIVE, SUITE 101  
ORMOND BEACH, FL 32174 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: LANCE ASHWORTH

11/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ASHWORTH, LANCE  
Address: 495 SOUTH NOVA ROAD, SUITE 107  
City-St-Zip: ORMOND BEACH, FL 32174

**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 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: LANCE ASHWORTH

MGRM

11/23/2008

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