

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000094018

FILED
Nov 09, 2012
Secretary of State

Entity Name: ANDERSEN ENGINEERED PRODUCTS, L.L.C.

Current Principal Place of Business:

60 CRANE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

60 CRANE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-2085497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, DAVID L
60 CRANE DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: DAVID ANDERSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, DAVID L
Address: 60 CRANE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: ANDERSEN, SHARON L
Address: 60 CRANE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR
Name: ANDERSEN, DAVID L
Address: 60 CRANE DR
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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: DAVID ANDERSEN

MGRM

11/09/2012

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