2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066063

Entity Name: ABS INDUSTRIES LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROUTE 3 BOX 48-2 24116 US HWY 90 LAKE BUTLER, FL 32054 OLUSTEE, FL 32072

Current Mailing Address: New Mailing Address:

ROUTE 3 BOX 48-2 13968 NW 105TH PATH LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

FEI Number: 20-3094651 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: Name and Address of New Registered Agent:

STRINGER, ADAM B
ROUTE 3 BOX 48-2
LAKE BUTLER, FL 32054 US
STRINGER, ADAM B
13968 NW 105TH PATH
LAKE BUTLER, FL 32054 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: ADAM STRINGER 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRINGER, ADAM B
 Name:
 STRINGER, ADAM B

 Address:
 ROUTE 3 BOX 248-2
 Address:
 13968 NW 105TH PATH

 City-St-Zip:
 LAKE BUTLER, FL 32054
 City-St-Zip:
 LAKE BUTLER, FL 32054

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: ADAM STRINGER OWMN 01/22/2008