

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078740

FILED
Nov 19, 2009
Secretary of State

Entity Name: LUCKY LEPRECHAUN ENTERPRISES, LLC

Current Principal Place of Business:

7640 NORTH LINDEN LANE
PARMA, OH 44130

New Principal Place of Business:

Current Mailing Address:

7640 NORTH LINDEN LANE
PARMA, OH 44130

New Mailing Address:

FEI Number: 32-0163346 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANIS L. SNIDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SNIDER, CHARLES V
Address: 7640 NORTH LINDEN LANE
City-St-Zip: PARMA, OH 44130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SNIDER, JANIS L
Address: 7640 NORTH LINDEN LANE
City-St-Zip: PARMA, OH 44130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: O'BOYLE, KEVIN
Address: 6N617 MCKAY DRIVE
City-St-Zip: ST. CHARLES, IL 60175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: O'BOYLE, CAROL
Address: 6N617 MCKAY DRIVE
City-St-Zip: ST. CHARLES, IL 60175

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: JANIS L. SNIDER

SEC

11/19/2009

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