

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089526

Entity Name: A&W UPGRADES LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

234 BAY PINE DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

39 RILEY DRIVE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

234 BAY PINE DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

39 RILEY DRIVE
CRAWFORDVILLE, FL 32327

FEI Number: 20-3318617 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:

ANDERSON, MELANIE
234 BAY PINE DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

ANDERSON, MELANIE
39 RILEY DRIVE
CRAWFORDVILLE, FL 32327 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: MELANIE ANDERSON

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, DANNY
Address: 234 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: ANDERSON, MELANIE
Address: 234 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, DANNY
Address: 39 RILEY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Change () Addition
Name: ANDERSON, MELANIE
Address: 39 RILEY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: MELANIE ANDERSON

MGRM

04/04/2008

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