

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000105878

Entity Name: BALA INDUSTRIES, LLC

**FILED**  
**Nov 14, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

12960 SW 21ST STREET  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12960 SW 21ST STREET  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 90-0325713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCLEISH WILSON, ALTHEA  
12960 SW 21ST STREET  
MIRAMAR, FL 33027 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: ALTHEA A MCLEISH WILSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MCLEISH WILSON, ALTHEA A  
Address: 12960 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: WILSON, PAUL A  
Address: 12960 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33027

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: ALTHEA A MCLEISH WILSON

P

11/14/2013

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