

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121353

FILED
Feb 27, 2007
Secretary of State

Entity Name: POORBOYS MISCELLANEOUS WELDING & FABRICATION, LLC

Current Principal Place of Business:

310 CREEK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

310 CREEK LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-3977447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: RONALD CUTLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARKS, WILLIAM G
Address: 310 CREEK LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM G MARKS

MGR

02/27/2007

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