

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039452

Entity Name: INGALLS, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-4706111 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:

LE, MAN Q
2531 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: MAN LE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LE, MAN Q
Address: 2531 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MAN LE

MGR

03/24/2010

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