

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042079

FILED
Oct 03, 2011
Secretary of State

Entity Name: HEAVY EQUIPMENT STEEL & CONSULTING, LLC

Current Principal Place of Business:

15 OCEAN CREST WAY
VILLA 1321
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

15 OCEAN CREST WAY
VILLA 1321
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-4737651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEVENSTINE, MALCOLM P
15 OCEAN CREST WAY
VILLA 1321
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CLEVENSTINE, MALCOLM P
12 NORTH OLD OAK DRIVE
PALM COAST, FL 32137 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: MALCOLM P. CLEVENSTINE

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEVENSTINE, MALCOLM P
Address: 12 NORTH OLD OAK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: MALCOLM P. CLEVENSTINE

MGRM

10/03/2011

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