

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081090

Entity Name: MAXIMUM EFFICIENCY, LLC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG ROAD
#515
PARKLAND, FL 33067

New Principal Place of Business:

1715 N. 1ST ST
SHEBOYGAN, WI 53081

Current Mailing Address:

5933 W. HILLSBORO BLVD.
#107
PARKLAND, FL 33067

New Mailing Address:

1715 N. 1ST ST
SHEBOYGAN, WI 53081

FEI Number: 72-1621594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNDS, KEVIN W
5851 HOLMBERG ROAD
#515
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RENASCENT PRODUCTS & SERVICES CORP.
1440 CORAL RIDGE DR.
SUITE #351
CORAL SPRINGS, FL 33071 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: KEVIN W. LYNDS

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNDS, KEVIN W
Address: 5851 HOLMBERG ROAD #515
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNDS, KEVIN W
Address: 1715 N. 1ST ST
City-St-Zip: SHEBOYGAN, WI 53081

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: KEVIN W. LYNDS

MGRM

10/29/2009

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