

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110581

Entity Name: DENPAK LLC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

8504 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173017
TAMPA, FL 33672

New Mailing Address:

317 W FRANCES AVE
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, PAUL
8504 CARRIAGE PT DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

LEBLANC, PAUL
317 W FRANCES AVE
TAMPA, FL 33602 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: PAUL LEBLANC

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBLANC, PAUL
Address: 8504 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: MGR () Delete
Name: LEBLANC, PAUL
Address: 8504 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBLANC, PAUL
Address: 234 KIRKWALL ST
City-St-Zip: BROOMFIELD, CO 80020

Title: MGR (X) Change () Addition
Name: LEBLANC, PAUL
Address: 234 KIRKWALL
City-St-Zip: BROOMFIELD, CO 80020

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: PAUL LEBLANC

MGR

11/17/2008

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