

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116051

Entity Name: COMPEAN LLC

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 83-0469458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COMPEAN, ARNOLD JR
16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470 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: ARNOLDO COMPEAN JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPEAN, ARNOLD JR
Address: 16700 W BRIGHTON DR
City-St-Zip: LOXAHATCHEE, FL 33470

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMPEAN, ARNOLD JR
Address: 16700 W BRIGHTON DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Change (X) Addition
Name: NOYOLA, GUILLERMO
Address: 1778 MANOR AVE LOT 142
City-St-Zip: WEST PALM BEACH, FL 33409

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: GUILLERMO NOYOLA

MGRM

11/26/2008

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