2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 07, 2007
Secretary of State

DOCUMENT# L06000121123

Entity Name: BOSTON BRASS, LLC

Current Principal Place of Business:

8730 HAMPDEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8730 HAMPDEN DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3529496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAW, J.D.
8730 HAMPDEN DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: JD SHAW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAW, J.D.
Address: 8730 HAMPDEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete
Name: CONNOR, JEFF
Address: 16 ST. JAMES DRIVE
City-St-Zip: NORTHBORO, MA 01532

Title: MGRM ( ) Delete
Name: LADUKE, LANCE
Address: 253 ORCHARD DRIVE
City-St-Zip: PITTSBURGH, PA 15228

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: CONNER, JEFF
Address: 16 ST. JAMES DRIVE
City-St-Zip: NORTHBORO, MA 01532

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFF CONNER MGRM 10/07/2007

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