

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008572

FILED
Oct 07, 2009
Secretary of State

Entity Name: HENRY CLEVELAND INSTALLATIONS LLC

Current Principal Place of Business:

1909 LADY AVENUE
OCOEE, FL 34761 US

New Principal Place of Business:

1909 LADY AVENUE
N/A
OCOEE, FL 34761 US

Current Mailing Address:

1909 LADY AVENUE
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 52-2407327 **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:

CLEVELAND, HENRY
1909 LADY AVENUE
OCOEE, FL 34761 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: HENRY CLEVELAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEVELAND, HENRY
Address: 1909 LADY AVENUE
City-St-Zip: OCOEE, FL 34761 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LIGUORI, MIKE
Address: 831 DUNBAR TERRACE
City-St-Zip: WINTERSPRINGS, FL 32708

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: HENRY CLEVELAND

MGRM

10/07/2009

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