

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2008
Secretary of State**

DOCUMENT# L07000044523

Entity Name: S P MANUFACTURING, LLC

Current Principal Place of Business:

New Principal Place of Business:

2208 W 79TH STREET
HIALEAH, FL 33016

Current Mailing Address:

New Mailing Address:

2208 W 79TH STREET
HIALEAH, FL 33016

FEI Number: 20-8925075 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:

SERPENTINI, CHRISTIAN
2208 W 79TH STREET
HIALEAH, FL 33016 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: CHRISTIAN SERPENTINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NAVIA, JAVIER H
Address: 9310 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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

Title: MGRM () Delete
Name: SERPENTINI, CHRISTIAN
Address: 7145 NW 173 DR #1104
City-St-Zip: MIAMI, FL 33015

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

Title: MGRM () Delete
Name: GATTO, CLAUDIO U
Address: 5841 SW 162 AVE
City-St-Zip: SW RANCHES, FL 33331

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: CHRISTIAN SERPENTINI

VP

10/14/2008

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