2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045698

Entity Name: BOPPIE, LLC

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16059 SOUTH CRAWFORD 16600 S DIXIE HWY MARKHAM, IL 60428 US MARKHAM, IL 60428 US

Current Mailing Address: New Mailing Address:

16059 SOUTH CRAWFORD 16600 S DIXIE HWY MARKHAM, IL 60428 US

FEI Number: 26-0446942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

WISE, TONY 235 NORTH COLLIER ROAD MARCO ISLAND, FL 34145 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: TONY WISE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOBB, KENTON
 Name:

 Address:
 16059 SOUTH CRAWFORD
 Address:

 City-St-Zip:
 MARKHAM, IL 60428 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POPPIE, FRANK
 Name:

 Address:
 10320 ORLAND PKWY
 Address:

 City-St-Zip:
 ORLAND PARK, IL 60467 US
 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: KENTON BOBB MGRM 11/11/2008