

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058427

FILED
Feb 26, 2010
Secretary of State

Entity Name: INFINITY GASKETS & HARDWARE LLC

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE SUITE 324
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DRIVE SUITE 324
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-0211987 **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:

BROWN, CARI
1170 TREE SWALLOW DRIVE SUITE 324
WINTER SPRINGS, FL 32708 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: CARI BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, MARK
Address: 1170 TREE SWALLOW DRIVE SUITE 324
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: BROWN, CARI
Address: 1170 TREE SWALLOW DRIVE SUITE 324
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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: CARI BROWN

MGR

02/26/2010

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