2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058905

Entity Name: ACTION INDUSTRIES, L.L.C.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11633 PHILIPS HWY

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 56064

JACKSONVILLE, FL 32241

FEI Number: 26-0392987 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:

JIMENEZ, TOMAS A JR. 11633 PHILIPS HWY 2A

JACKSONVILLE, FL 32256 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: TOMAS JIMENEZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 JIMENEZ, TOMAS A JR.
 Name:

 Address:
 P.O. BOX 56064
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32241 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: TOMAS JIMENEZ MGMB 01/06/2009