

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076867

FILED
Jun 19, 2012
Secretary of State

Entity Name: SUPERIOR TOWER & ELECTRONICS LLC

Current Principal Place of Business:

1 MARKET PLACE
PALM COAST, FL 32137

New Principal Place of Business:

3 MARKET PLACE
PALM COAST, FL 32137

Current Mailing Address:

1 MARKET PLACE
PALM COAST, FL 32137

New Mailing Address:

3 MARKET PLACE
PALM COAST, FL 32137

FEI Number: 26-0591738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMBOLO, LOUIS
1 MARKET PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RUMBOLO, LOUIS
3 MARKET PLACE
PALM COAST, FL 32137 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: RACHELLE HORNE

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORNE, RACHELLE
Address: 3 MARKET PLACE
City-St-Zip: PALM COAST, FL 32137 US

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: RACHELLE HORNE

MGR

06/19/2012

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