

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078877

FILED
Oct 26, 2008
Secretary of State

Entity Name: IMPERIUM INDUSTRIES, LLC

Current Principal Place of Business:

3155 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3015 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

3155 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

3015 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

FEI Number: **FEI Number Applied For (X)** **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:

AMBROSE, C. RENEE
2244 CATALONIA WAY SOUTH
ST. PETERSBURG, FL 33712 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: C. RENEE AMBROSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AMBROSE, C. RENEE
Address: 2244 CATALONIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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

Title: MGRM () Delete
Name: AMBROSE, ROGER
Address: 2244 CATALONIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: C. RENEE AMBROSE

PRES

10/26/2008

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