

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 10, 2010
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:

2244 CATALONIA WAY S
ST. PETERSBURG, FL 33712

FEI Number: 26-0749370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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: C. RENEE AMBROSE

CEO

10/10/2010

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