

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109885

Entity Name: CERAMIC SHIELD, LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1292 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1292 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-3176450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

WHITE, CHARLES R. L.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: CHARLES R. L. WHITE, ESQ.

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRON, DOUGLAS E
Address: 1292 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: TELLIARD, JEFFREY
Address: 318 SWEETBAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JEFFREY TELLIARD

MGRM

10/21/2008

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