

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112405

Entity Name: NRG COATINGS, LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

17330 58TH STREET NORTH
#303
CLEARWATER, FL 33760 US

Current Mailing Address:

17330 58TH STREET NORTH
#303
CLEARWATER, FL 33760 US

New Principal Place of Business:

16540 POINTE VILLAGE DRIVE
206
LUTZ, FL 33558 US

New Mailing Address:

16540 POINTE VILLAGE DRIVE
206
LUTZ, FL 33558 US

FEI Number: 26-1374876 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:

RESMONDO, PHILLIP
17330 58TH STREET NORTH
#303
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RESMONDO, PHILLIP
16540 POINTE VILLAGE DRIVE
#206
LUTZ, FL 33558 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: PHILLIP RESMONDO

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESMONDO, PHILLIP
Address: 17330 58TH STREET NORTH #303
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR () Delete
Name: O'HARA, MICHAEL B
Address: 17330 58TH STREET NORTH #303
City-St-Zip: CLEARWATER, FL 33760 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESMONDO, PHILLIP
Address: 16540 POINTE VILLAGE DRIVE, SUITE 206
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM (X) Change () Addition
Name: O'HARA, MICHAEL B
Address: 16540 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Change (X) Addition
Name: BONELIE, JOEY
Address: 16540 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: PHILLIP RESMONDO

MGRM

10/24/2008

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