

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126782

FILED
Jan 21, 2009
Secretary of State

Entity Name: OHIO STRUCTURAL HOLDINGS, LLC

Current Principal Place of Business:

303 51ST AVENUE WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

303 51ST AVENUE WEST
BRADENTON, FL 34207

New Mailing Address:

4445 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 33-1199412 FEI Number Applied For () 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:

THOMPSON, VALERIE
303 51ST AVENUE WEST
BRADENTON, FL 34207 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: VALERIE THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, VALERIE
Address: 303 51ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

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: MAXWELL P. WRIGHT, ATTORNEY

MGR

01/21/2009

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