

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025371

FILED
Feb 19, 2012
Secretary of State

Entity Name: RICHARD SPIEGELHALTER II PAINTING LLC

Current Principal Place of Business:

166 HALIFAX AVENUE
INTERLACHEN, FL 32148

New Principal Place of Business:

104 MONTREAL ST.
INTERLACHEN, FL 32148

Current Mailing Address:

166 HALIFAX AVENUE
INTERLACHEN, FL 32148

New Mailing Address:

P.O. BOX 581
INTERLACHEN, FL 32148

FEI Number: 80-0159770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGELHALTER, RICHARD J II
166 HALIFAX AVENUE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

SPIEGELHALTER, RICHARD J II
104 MONTREAL ST.
INTERLACHEN, FL 32148 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: RICHARD JAY SPIEGELHALTER II

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIEGELHALTER, RICHARD J II
Address: 104 MONTREAL ST.
City-St-Zip: INTERLACHEN, FL 32148

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: RICHARD JAY SPIEGELHALTER II

MGRM

02/19/2012

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