

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049071

Entity Name: BAUMAX, L.L.C.

FILED  
Oct 19, 2009  
Secretary of State

## Current Principal Place of Business:

73 PRIM ROAD  
COLCHESTER, VT 05446

## New Principal Place of Business:

794 W LAKESHORE DR.  
#511  
COLCHESTER, VT 05446

## Current Mailing Address:

73 PRIM ROAD  
COLCHESTER, VT 05446

## New Mailing Address:

794 W LAKESHORE DR.  
#511  
COLCHESTER, VT 05446

FEI Number: 26-2661433      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:

GRIFFITH, JOHN R  
C/O PETERSON & MYERS, P.A.  
225 EAST LEMON STREET, SUITE 300  
LAKELAND, FL 33802 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: JOHN R GRIFFITH

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WALTER, DONALD J  
Address: 73 PRIM ROAD  
City-St-Zip: COLCHESTER, VT 05446

Title: MGR ( ) Delete  
Name: WALTER, WENDA  
Address: 73 PRIM ROAD  
City-St-Zip: COLCHESTER, VT 05446

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WALTER, DONALD J II  
Address: 794 W LAKESHORE DR  
City-St-Zip: COLCHESTER, VT 05446

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: DONALD J WALTER II

MGRM

10/19/2009

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