

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088702

FILED
Dec 01, 2010
Secretary of State

Entity Name: ENCOMPASS ENCLOSURES LLC

Current Principal Place of Business:

1070 OAK RIDGE RD
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

4 SERENE PLC
PALM COAST, FL 32164 US

Current Mailing Address:

1070 OAK RIDGE RD
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

4 SERENE PLC
PALM COAST, FL 32164 US

FEI Number: 26-3388011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, JEFF
115 BERKSHIRE LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KNAPP, JEFF
4 SERENE PLC
PALM COAST, FL 32164 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: JEFF KNAPP

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, JEFF
Address: 4 SERENE PLC
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: PAPE, JOHN
Address: 115 BERKSHIRE LN
City-St-Zip: PALM COAST, FL 32137 US

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: JEFF KNAPP

MGR

12/01/2010

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