

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103553

FILED
Feb 02, 2010
Secretary of State

Entity Name: L & M ELECTRIC MOTORS LLC

Current Principal Place of Business:

2860 SUMMIT BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1370 WEST INDUSTRIAL AVENUE
114
BOYNTON BEACH, FL 33426

Current Mailing Address:

2860 SUMMIT BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-3635617 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:

RAMRATTAN, ANTHONY M
2860 SUMMIT BLVD
WEST PALM BEACH, FL 33406 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: ANTHONY M. RAMRATTAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMRATTAN, ANTHONY M
Address: 2860 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ANTHONY M. RAMRATTAN

MGR

02/02/2010

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