2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106229

Entity Name: CHEZ INDUSTRIES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 LYNBROOK DRIVE 2167 S. US HWY 17

BLOOMINGDALE, IL 60108 CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

230 LYNBROOK DRIVE P.O. BOX 505

BLOOMINGDALE, IL 60108 CRESCENT CITY, FL 32112

FEI Number: 26-3722365 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: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. SANCHEZ, ANTHONY 2167 S. US HWY 17

DAYTONA BEACH, FL 32114 US CRESCENT CITY, FL FL 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 SANCHEZ 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANCHEZ, ANTHONY Address: P.O. BOX 505

City-St-Zip: CRESCENT CITY, FL 32112

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 Statues.

SIGNATURE: ANTHONY SANCHEZ MGR 04/29/2010