

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111789

FILED
Oct 23, 2009
Secretary of State

Entity Name: BISOL LLC

Current Principal Place of Business:

4115 TYNDALE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

4115 TYNDALE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

PO BOX 6698
BRANDON, FL 33508 US

FEI Number: 80-0313277 **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:

ZAWORSKI, MARIUSZ E
4115 TYNDALE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HARDY, MARTHA G SEC.
4115 TYNDALE DRIVE
BRANDON, FL 33511 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: MGH

10/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAWORSKI, MARIUSZ E
Address: 4115 TYNDALE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAWORSKI, MARIUSZ E VP
Address: 4115 TYNDALE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Change (X) Addition
Name: SEWARD, BYRON VP
Address: 4115 TYNDALE DR.
City-St-Zip: BRANDON, FL 33508

Title: PRES () Change (X) Addition
Name: HARDY, WALTER J P
Address: 4115 TYNDALE DR.
City-St-Zip: BRANDON, FL 33511

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: WALTER J. HARDY

PRES

10/23/2009

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