

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020050

Entity Name: U.S. HAY DIRECT LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

3539 SW 74TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 770955
OCALA, FL 34477

New Mailing Address:

FEI Number: 80-0487130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBBS, VIRGINIA
3539 SW 74TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RIVERA, JORGE M
419 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: JORGE MENRIV RIVERA

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUBBS, VIRGINIA
Address: 12405 S.W. 48TH LANE ROAD
City-St-Zip: OCALA, FL 34481

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: VIRGINIA TUBBS

MG

05/04/2011

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