

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048959

FILED
Feb 15, 2011
Secretary of State

Entity Name: KHB SALES & MARKETING LLC

Current Principal Place of Business:

5375 NW 115TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

5375 NW 115TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

237 OLD TURNPIKE RD
CALIFON, NJ 07830 US

FEI Number: 61-1601362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: JOHN PIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEYER, KARL H
Address: 5375 NW 115TH AVENUE
City-St-Zip: OCALA, FL 34482 US

Title: MGR
Name: BASTIAN, SCHRODER
Address: 237 OLD TURNPIKE RD
City-St-Zip: CALIFON, NJ 07830 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: BASTIAN SCHRODER

MGR

02/15/2011

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