

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: BOUVIER INDUSTRIES, LLC

Current Principal Place of Business:

2200 E F GRIFFIN ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

2200 E F GRIFFIN ROAD
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 27-0366301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KENNETH C. HUTTO, PL
842 S MISSOURI AVE
LAKELAND, FL 33815 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: KENNETH C. HUTTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, CHRISTOPHER
Address: 2200 EF GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM
Name: THOMPSON, KIM
Address: 2200 EF GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830 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: KIM THOMPSON

MGRM

02/02/2011

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