

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067416

FILED
Sep 06, 2012
Secretary of State

Entity Name: MCELROY MANUFACTURING LLC

Current Principal Place of Business:

1429 STICKLEY AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1429 STICKLEY AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCELROY, JEANETTE C
1429 STICKLEY AVE
CELEBRATION, FL 34747 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: JEANETTE C MCELROY

09/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCELROY, PERRY D JR
Address: 1429 STICKLEY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: MCELROY, JEANETTE C
Address: 1429 STICKLEY AVENUE
City-St-Zip: CELEBRATION, FL 34747 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: JEANETTE C MCELROY

MGR

09/06/2012

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