

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067426

FILED
Jul 13, 2011
Secretary of State

Entity Name: EZLEDTRAY LLC

Current Principal Place of Business:

41 S.E. 14TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

41 SE 14TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

41 S.E. 14TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

41 SE 14TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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:

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: JAKE VARGHESE ON BEHALF OF UNITED STATES C

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOITEAU, MICHAEL
Address: 41 S.E. 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: MICHAEL BOITEAU

MGRM

07/13/2011

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