

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071879

Entity Name: SOL INDUSTRIES LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

29 PASTURE LANE
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

Current Mailing Address:

29 PASTURE LANE
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 27-0644374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFIA, MERAV
2209 MARINAR CT
2509
DANIA BEACH, FL 33312 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: MERAV ALFIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALFIA, MERAV
Address: 29 PASTURE LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: MERAV ALFIA

MGR

04/04/2011

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