

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095417

FILED
Feb 22, 2012
Secretary of State

Entity Name: FATHER AND SON SEALCOATING L.L.C.

Current Principal Place of Business:

9706 NW 71ST ST
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO.BOX 770342
CORAL SPRINGS, FL 33077

New Mailing Address:

9706 NW 71ST ST
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, GARY W
9706 NW 71ST.
TAMARAC, FLA, FL 33321 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: GARY SCHULTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: SCHULTZ, GARY W
Address: 9706 NW 71ST ST.
City-St-Zip: TAMARAC, FL 33321

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: GARY SCHULTZ

OWNE

02/22/2012

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