

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095417

FILED
Jan 23, 2014
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:

9706 NW 71ST S2182 NW.63RD AV
MARGATE, FL 33063

Current Mailing Address:

9706 NW 71ST ST
TAMARAC, FL 33321

New Mailing Address:

2182 NW 63RD AV.
MARGATE, FL 33063

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:

SCHULTZ, GARY W
2182 NW.63RD AV.
MARGATE, FL 33063 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: GARY SCHULTZ

01/23/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: OWNE
Name: SCHULTZ, GARY W
Address: 2182 NW.63RD AV
City-St-Zip: MARGATE, FL 33063

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GARY SCHULTZ

PRES

01/23/2014

Electronic Signature of Authorized Person

Date