2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 13, 2011
Secretary of State

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Entity Name: AIR AND SEA FINISHING, LLC

Current Principal Place of Business:

2245 W. MCNAB ROAD
BAY 24 AND 25
POMPANO BEACH, FL 33069

New Principal Place of Business:

308 NE 21ST COURT
WILTON MANORS, FL 33305

Current Mailing Address:

2245 W. MCNAB ROAD
BAY 24 AND 25
POMPANO BEACH, FL 33069

New Mailing Address:

308 NE 21ST COURT
WILTON MANORS, FL 33305

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

Name and Address of Current Registered Agent:

FLOWERS, STEVEN M
336 BALBOA STREET
APT #106
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FLOWERS, STEVEN M
308 NE 21ST COURT
WILTON MANORS, FL 33305 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: STEVEN M FLOWERS 04/13/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOWERS, STEVEN M
Address: 308 NE 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

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 Statues.

SIGNATURE: STEVEN M FLOWERS MGR 04/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date