

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111628

Entity Name: ANIMAL ENGINEERING LLC

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

2221 US HWY 92 E
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2221 US HWY 92 E
LAKELAND, FL 33801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, WILLIAM R
905 AVENUE T SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

KRUK, JOSEPH R
4927 SOUTHFORK DR
LAKELAND, FL 33813 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: JOSEPH KRUK

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, MATTHEW T
Address: 2221 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

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: MATTHEW THOMAS KELLY

MGR

10/19/2010

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