

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000074271

FILED
Jul 03, 2012
Secretary of State

Entity Name: EAGLE INDUSTRIAL SYSTEMS, LLC

Current Principal Place of Business:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3187340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ADRIAN J
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33064 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: HIKMET T. TUMAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BDC INDUSTRIES, LLC
Address: 3500 NW 2ND AVENUE, SUITE 708
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: P&S INDUSTRIES, LLC
Address: 3635 PARK CENTRAL
City-St-Zip: POMPANO BEACH, FL 33064

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: HIKMET T. TUMAY

MR.

07/03/2012

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