

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000105178

Entity Name: LS INDUSTRIES, LLC

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

86 RED MAPLE CT.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

31 WHITE HERON DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

86 RED MAPLE CT.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

31 WHITE HERON DR
SANTA ROSA BEACH, FL 32459

FEI Number: 27-4520426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LINCOLN C
86 RED MAPLE CT.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHAW, LINCOLN C
31 WHITE HERON DR
SANTA ROSA BEACH, FL 32459 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: LINCOLN SHAW

10/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, LINCOLN C
Address: 31 WHITE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LINCOLN SHAW

MGR

10/22/2013

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