

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000126701

Entity Name: HARRIS LED, LLC

FILED
Feb 24, 2014
Secretary of State

Current Principal Place of Business:

4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2210 WOODLAND DRIVE
MANITOWOC, WI 54220 US

FEI Number: 59-1230577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, LAURA
4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GREEN, SCOTT
4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043 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: SCOTT GREEN

02/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SCRIBANTE, JOHN
Address: 2210 WOODLAND DRIVE
City-St-Zip: MANITOWOC, WI 54220 US

Title: MGR
Name: POTTS, MIKE
Address: 2210 WOODLAND DRIVE
City-St-Zip: MANITOWOC, WI 54220 US

Title: MGR
Name: JENSEN, SCOTT
Address: 2210 WOODLAND DRIVE
City-St-Zip: MANITOWOC, WI 54220 US

Title: MGR
Name: MEADE, MARC
Address: 2210 WOODLAND DRIVE
City-St-Zip: MANITOWOC, WI 54220 US

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: SCOTT JENSEN

MGR

02/24/2014

Electronic Signature of Authorized Person

Date