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**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *mo1000062918*

1. Entity Name

MODULAR SOLID SURFACES LLC

FILED

02 OCT 23 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 South Third Street

Suite, Apt. #, etc.

3. Mailing Address
100 South Third Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Columbus, Ohio

City & State
Columbus, Ohio

4. FEI Number
30-0034564

Applied For
Not Applicable

Zip
43215

Country
USA

Zip
43215

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
BONNETTE, SCOTT

Street Address (P.O. Box Number is Not Acceptable)

5500 VILLAGE BLVD., STE. 200

City
West Palm Beach

FL Zip Code
33407

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

900008552899

10/23/02--01113--004 **50.00

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Manager
Walkington, Inc.
100 South Third Street
Columbus, OH 43215

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

James A. Rutledge, Pres. of
Walkington, Inc.

10-21-02

Date

(614) 227-8830

Daytime Phone #

CR2E083B (12/01)

2d2

Walkington, Inc.
100 South Third Street
Columbus, Ohio 43215

Phone: (614) 227-8830
Fax: (614) 227-2390

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 E. Gains Street
Tallahassee, FL 32399

**Re: Modular Solid Surfaces LLC
2002 Annual Report**

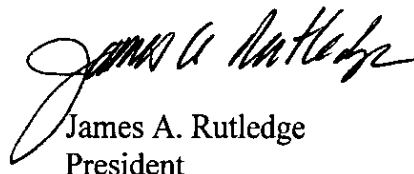
Dear Sir or Madam:

Enclosed for filing with your office is the 2002 Uniform Business Report for Modular Solid Surfaces LLC ("Modular"). It appears that your office has revoked Modular's authority to transact business in Florida due to failure to file the report. Unfortunately, Modular never received notice that the report was due.

After reviewing your office's online database records, it appears that Modular's address information was miskeyed when it was entered into your database. (See supporting documents enclosed) Please correct your database record as soon as possible and proceed with reinstatement.

If any additional information or materials are required in order to complete the reinstatement, please contact my assistant Maria Spencer at (614) 227-8823.

Sincerely,


James A. Rutledge
President

Enclosures