

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003621

FILED
Dec 17, 2008
Secretary of State

Entity Name: WHOLESAL PICTURES AND MIRRORS, L.L.C.

Current Principal Place of Business:

14241 JETPORT LOOP
3
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14241 JETPORT LOOP
FT. MYERS, FL 33913

New Mailing Address:

14241 JETPORT LOOP
3
FT. MYERS, FL 33913

FEI Number: 20-1472619 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPAULDING, GERALD
2650 PARK WINDSOR DR.
110
FT. MYERS, FL 33901 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: GERALD SPAULDING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEISZ, THOMAS E
Address: N2800 SUMMERVILLE ROAD
City-St-Zip: LODI, WI 53555

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS E. HEISZ

MGRM

12/17/2008

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