

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000006857

Entity Name: WPM-SOUTHERN, LLC

**FILED**  
**Apr 17, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

8127 INDUSTRIAL PARK DRIVE  
GRAND BLANC, MI 48439

**New Principal Place of Business:**

**Current Mailing Address:**

8127 INDUSTRIAL PARK DRIVE  
GRAND BLANC, MI 48439

**New Mailing Address:**

FEI Number: 20-3871794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOTT, GEORGE H ESQ.  
1625 HENDRY STREET, STE. 301  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

KAYUSA, MICHAEL F ESQ.  
2075 WEST FIRST STREET, SUITE 203  
FORT MYERS, FL 33901 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: MICHAEL F. KAYUSA

04/17/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: LEONI, WILLIAM H JR  
Address: 8127 INDUSTRIAL PARK DRIVE  
City-St-Zip: GRAND BLANC, MI 48439

Title: MGRM  
Name: LEONI, JOSEPH W  
Address: 8127 INDUSTRIAL PARK DRIVE  
City-St-Zip: GRAND BLANC, MI 48439

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: JOSEPH LEONI

MGRM

04/17/2014

Electronic Signature of Authorized Person

Date