

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000486

Entity Name: 136 EASTPORT ROAD, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

136 EASTPORT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

136 EASTPORT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

201 BROAD STREET
ONE CANTERBURY GREEN
STAMFORD, CT 06901

FEI Number: 94-3436726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD. SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREEN WALLACE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YCG, INC.
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: CENVEO CORPORATION
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: CEO () Change (X) Addition
Name: BURTON, SR., ROBERT G OFFICER
Address: 201 BROAD ST
City-St-Zip: STAMFORD, CT 0691

Title: CFO () Change (X) Addition
Name: VIRET, KENNERTH P OFFICER
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: SECR () Change (X) Addition
Name: DAVIS, TIMOTHY M OFFICER
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: TREA () Change (X) Addition
Name: LYNN, ROBERT OFFICER
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

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: TIMOTHY M. DAVIS

SECR

10/14/2009

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