

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2010
Secretary of State

DOCUMENT# M08000000600

Entity Name: PICKETT INDUSTRIES, L.L.C.

Current Principal Place of Business:

4320 MARLENA STREET
BOSSIER CITY, LA 71111

New Principal Place of Business:

Current Mailing Address:

4320 MARLENA STREET
BOSSIER CITY, LA 71111

New Mailing Address:

FEI Number: 26-1388592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KARIN L. DUNN

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, TREY
Address: 4320 MARLENA STREET
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGR
Name: LEOPARD, STEVE
Address: 4320 MARLENA STREET
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGR
Name: THOMAS, DANIEL
Address: 4320 MARLENA STREET
City-St-Zip: BOSSIER CITY, LA 71111

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 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: CAROLINE LEBLANC

MRS.

10/28/2010

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