2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004146

Entity Name: 40401 LL

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1213 VESHECCO DR. ERIE, PA 16501

Current Mailing Address: New Mailing Address:

1213 VESHECCO DR. ERIE, PA 16501

FEI Number: 11-3644195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSKER, KEN 10219 GENERAL DRIVE ORLANDO, FL 32824 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.

in the state of Florida.

SIGNATURE: KEN BUSKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HICKS, JAMES C Address: 1213 VESHECCO DR. City-St-Zip: ERIE, PA 16501

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 Statues.

SIGNATURE: JAMES HICKS MGRM 10/08/2010