2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004726

Entity Name: NORTHERN LITHO, LLC

FILED Oct 20, 2009 Secretary of State

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

325 WEST STREET W TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

325 WEST STREET W 407 PINKERTON ROAD TAMPA, FL 33602 WEXFORD, PA 15090

FEI Number: 16-1511455 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: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A 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: DELANIE CASE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONLEY, DANIEL J
 Name:

 Address:
 407 PINKERTON ROAD
 Address:

 City-St-Zip:
 WEXFORD, PA 15090
 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: DANIEL J. CONLEY MGRM 10/20/2009