

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001495

FILED
Oct 08, 2009
Secretary of State

Entity Name: THE BRINELLI COMPANY, LLC

Current Principal Place of Business:

2560 N.E. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1414 COMMERCE PARK DR
TIPP CITY, OH 45371

New Mailing Address:

FEI Number: 31-1665599 **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:

CAUDILL, PATRICIA J
2560 N.E. INDIAN RIVER DR.
JENSEN BEACH, FL 34957 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: B A WENRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENRICK, BRIAN A
Address: 7590 NEW CARLISLE RD.
City-St-Zip: NEW CARLISLE, OH 45344

Title: MGRM () Delete
Name: WENRICK, NELSON D
Address: 1807 DALTON DR.
City-St-Zip: NEW CARLISLE, OH 45344

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN A WENRICK

MM

10/08/2009

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