

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 08, 2006
Secretary of State

DOCUMENT# L05000012976

Entity Name: B & E HOLDINGS, LLC

Current Principal Place of Business:

9920 BROMPTON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

11805 LANCASHIRE DR
TAMPA, FL 33626

Current Mailing Address:

9920 BROMPTON DRIVE
TAMPA, FL 33626

New Mailing Address:

11805 LANCASHIRE DR
TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

D'ANDRIA, BIANCA
9920 BROMPTON DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

D'ANDRIA, BIANCA
11805 LANCASHIRE DRIVE
TAMPA, FL 33626 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: BIANCA D'ANDRIA

12/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ANDRIA, BIANCA
Address: 9920 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: D'ANDRIA, EMMA
Address: 9920 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'ANDRIA, BIANCA
Address: 11805 LANCASHIRE DR
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: D'ANDRIA, EMMA
Address: 11805 LANCASHIRE DR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: BIANCA D'ANDRIA

MGR

12/08/2006

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