

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
May 06, 2009  
Secretary of State

DOCUMENT# L06000121201

Entity Name: SPECIAL K'S, LLC

**Current Principal Place of Business:**

500 N. WESTSHORE BLVD., #520  
TAMPA, FL 33609

**New Principal Place of Business:**

405 N REO ST  
SUITE 160  
TAMPA, FL 33609

**Current Mailing Address:**

500 N. WESTSHORE BLVD., #520  
TAMPA, FL 33609

**New Mailing Address:**

405 N REO ST  
SUITE 160  
TAMPA, FL 33609

FEI Number: 20-8354147      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:**

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD., SUITE 201  
TAMPA, FL 33629 US

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

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: THOMAS P MCNAMARA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KIRCHEN, RICHARD F  
Address: 500 N. WESTSHORE BLVD., #520  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: KIRCHEN, CHAD L  
Address: 500 N. WESTSHORE BLVD., #520  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: KIRCHEN, KRISTOFER R  
Address: 500 N. WESTSHORE BLVD., #520  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KIRCHEN, RICHARD F  
Address: 405 N REO ST STE 160  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: KIRCHEN, CHAD L  
Address: 405 N REO ST STE 160  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: KIRCHEN, KRISTOFER R  
Address: 405 N REO ST STE160  
City-St-Zip: TAMPA, FL 33609

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: RICHARD F KIRCHEN

MGR

05/06/2009

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