2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 06, 2008
Secretary of State

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Entity Name: A&R WHOLESALE DISTRIBUTORS, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
#26
COCONUT CREEK, FL 33073

New Principal Place of Business:

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD., STE. 3550
MIAMI, FL 33131

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
#26
COCONUT CREEK, FL 33073

New Mailing Address:

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD., STE. 3550
MIAMI, FL 33131

FEI Number: 59-3770670 **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:

NEIDICH, ANDRE J MGR
23415 DRAYTON DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD., STE. 3550
MIAMI, FL 33131 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: JAN S. NEIMAN 11/06/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NEIDICH, REBECCA S
Address: 4811 LYONS TECHNOLOGY PARKWAY, #26
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR ( ) Delete
Name: NEIDICH, ANDRE J
Address: 4811 LYONS TECHNOLOGY PARKWAY, #26
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NEIDICH, REBECCA S
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change ( ) Addition
Name: NEIDICH, ANDRE J
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANDRE NEIDICH MNGR 11/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date