

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

2384 ORCHARD CREST BLVD.
MANASQUAN, NJ 08736

New Principal Place of Business:

Current Mailing Address:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number: 58-2640407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROSS, DIANA C
MICHAEL SALAZAR PA
1001 S ANDREWS AVENUE STE 100
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSS, DIANA C
5200 NE 14TH WAY
#303
FT LAUDERDALE, FL 33334 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: DIANA ROSS

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERASKIEWICZ, MARIA ELENA
Address: C/O GLASS & BLUM-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERASKIEWICZ, MARIEELENA
Address: 2384 ORCHARD CREST BLVD.
City-St-Zip: MANASQUAN, NJ 08736

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: MARIE ELENA TERASKIEWICZ

MGR

02/08/2008

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