2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017023

Entity Name: DE ARMAS & COMPANY, LLC

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 SW 134 DR 2748 DEER BERRY CT. MIAMI, FL 33156 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

6400 SW 134 DR 2748 DEER BERRY CT. MIAMI, FL 33156 LONGWOOD, FL 32779

FEI Number: 65-1141240 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:

DE ARMAS, JOHN A
255 ALHAMBRA CIRCLE SUITE 720
CORAL GABLES, FL 33134 US

DE ARMAS, JOHN A
2748 DEER BERRY CT.
LONGWOOD, FL 32779 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: JOHN A. DEARMAS 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 DEARMAS, JOHN A
 Name:
 DEARMAS, JOHN A

 Address:
 6400 SW 134 DR
 Address:
 2748 DEER BERRY CT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. DEARMAS MGRM 01/20/2005