

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011606

Entity Name: AO & SONS, L.L.C.

FILED  
Sep 26, 2006  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 240  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1304 SW 160TH AVENUE  
#341  
SUNRISE, FL 33326

## Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 240  
CORAL GABLES, FL 33134

## New Mailing Address:

1304 SW 160TH AVENUE  
#341  
SUNRISE, FL 33326

FEI Number: 51-0416475      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:

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD., STE. 240  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

PAUL SALVER, PA  
2721 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331      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: PAUL SALVER, PA

09/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OSORIO, AUGUSTO  
Address: 2121 PONCE DE LEON BLVD 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: OSORIO, CESAR AUGUSTO  
Address: 2121 PONCE DE LEON BLVD 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: OSORIO, GILMA S  
Address: 2121 PONCE DE LEON BLVD 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: OSORIO, JUAN PABLO  
Address: 2121 PONCE DE LEON BLVD 240  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OSORIO, AUGUSTO  
Address: 10340 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: OSORIO, CESAR AUGUSTO  
Address: 10340 NW 12TH PLACE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: OSORIO, GILMA S  
Address: 10340 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: OSORIO, JUAN PABLO  
Address: 10340 NW 12 PLACE  
City-St-Zip: PLANTATION, FL 33322

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: AUGUSTO OSORIO

MGR

09/26/2006

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