

**2006 LIMITED LIABILITY COMPANY
REINSTATEMENT**

DOCUMENT # L02000017116

1. Entity Name
AMADAN, L.L.C.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 31 PM 4:43

Principal Place of Business
11844 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

Mailing Address
11844 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

10262006 REIN-LLC CR2E101 (11/05)

4. FEI Number
46-0490150

Applied For

Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AHR, DAVID J JR.
71 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

7. Name and Address of New Registered Agent

Name *David J. Ahr, Jr.*

Street Address (P.O. Box Number is Not Acceptable)

*11911 US Highway One
Suite 201*

City *N. Palm Beach*

FL Zip Code *33408*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

David J. Ahr, Jr.

(NOTE: Registered Agent signature required when reinstating)

10/26/06

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$200.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS / CHANGES

TITLE MGRM
NAME AHR, MARTHA K
STREET ADDRESS 11844 LAKE SHORE PLACE
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

Delete

TITLE MGRM
NAME AHR, DAVID J JR.
STREET ADDRESS 71 ADMIRALS COURT
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

David J. Ahr, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10/26/06

Date Daytime Phone #

REINSTATEMENT

2006