

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008448

FILED
Oct 05, 2004
Secretary of State

Entity Name: SARUBBI & COMPANY, LLC.

Current Principal Place of Business:

319 FAIRWAY COURT
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

319 FAIRWAY COURT
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 13-4246065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SARUBBI, WILLIAM J
319 FAIRWAY COURT
ATLANTIS, FL 3346 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: WILLIAM J. SARUBBI

10/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARUBBI, WILLIAM J
Address: 319 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM () Delete
Name: SARUBBI, MAGALY
Address: 319 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. SARUBBI

MGRM

10/05/2004

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