

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 26, 2004
Secretary of State

DOCUMENT# L03000027509

Entity Name: CWT'S DAY BUY DAY, LLC

Current Principal Place of Business:

1361 S. OCEAN BLVD.
APT. # 703
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1361 S. OCEAN BLVD.
APT. # 904
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1361 S. OCEAN BLVD.
APT. # 703
POMPANO BEACH, FL 33062 US

New Mailing Address:

1361 S. OCEAN BLVD.
APT. # 904
POMPANO BEACH, FL 33062 US

FEI Number: 83-0367710 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:

TODD, CHRIS
1361 S. OCEAN BLVD.
APT. # 703
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TODD, CHRIS
1361 S. OCEAN BLVD.
APT. # 904
POMPANO BEACH, FL 33062 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: CHRIS W. TODD

10/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TODD, CHRIS
Address: 1361 S. OCEAN BLVD. # 703
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: TODD, WAYNE
Address: 1361 S. OCEAN BLVD. # 904
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TODD, CHRIS
Address: 1361 S. OCEAN BLVD. # 904
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CHRIS W. TODD

MGRM

10/26/2004

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