

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028044

Entity Name: S & D, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

3815 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3815 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 16-1684240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CONNELY, DENISE
3815 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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: DENISE CONNELLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CONNELLY, STEPHAN
Address: 3815 S. DIXIE WHY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: CONNELLY, DENISE
Address: 3815 S. DIXIE WHY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST () Delete
Name: CONNELLY, GINA
Address: 3815 S. DIXIE WHY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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 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: DENISE CONNELLY

VP

06/19/2007

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