2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032713

Entity Name: ES AND ASSOCIATES, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S. FEDERAL HIGHWAY 631 LINNET CIRCLE

SUITE 218 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HIGHWAY
SUITE 218
DELRAY BEACH, FL 33483
2 CADMAN AVE
BABYLON, NY 11702

FEI Number: 65-1205316 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: Name and Address of New Registered Agent:

SIGONA, DINEEN

1801 S. FEDERAL HIGHWAY

SUITE 218

DELRAY BEACH, FL 33483 US

SIGONA, DINEEN

631 LINNET CIRCLE

DELRAY BEACH, FL 33444 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: DINEEN SIGONA 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BEYOND ACCOUNTING &, BOOKKEEPING, I N C Name: BEYOND ACCOUNTING &, BOOKKEEPING, I N C

Address: 1801 S. FEDERAL HWY, SUITE 218 Address: 631 LINNET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33444

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: DINEEN SIGONA MGR 01/05/2009