

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036218

Entity Name: GUARALDI & SON LLC

FILED  
Nov 23, 2005  
Secretary of State

**Current Principal Place of Business:**

1975 EAST SUNRISE BLVD  
SUITE 751  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

1975 EAST SUNRISE BLVD  
SUITE 751  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

GUARALDI, PAUL E  
1975 EAST SUNRISE BLVD  
SUITE 523  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

GUARALDI, PAUL E  
1975 EAST SUNRISE BLVD  
SUITE 751  
FORT LAUDERDALE, FL 33304 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: PAUL E. GUARALDI

11/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GUARALDI, PAUL E  
Address: 320 SE 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM ( ) Delete  
Name: GUARALDI, MICHAEL T  
Address: 320 SE 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 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: PAUL E. GUARALDI

MGRM

11/23/2005

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