

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036218

Entity Name: GUARALDI & SON LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

320 SE 12TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

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

New Mailing Address:

320 SE 12TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

GUARALDI, PAUL E
320 SE 12TH AVE
POMPANO BEACH, FL 33060 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

05/22/2007

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 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: PAUL E GUARALDI

MGRM

05/22/2007

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