

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048266

Entity Name: L.E.S., LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

319 CLEMATIS ST #117
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3170 SOUTH OCEAN BLVD
APT. SOUTH 404
PALM BEACH, FL 33480

Current Mailing Address:

319 CLEMATIS ST #117
WEST PALM BEACH, FL 33401

New Mailing Address:

3170 SOUTH OCEAN BLVD
APT. SOUTH 404
PALM BEACH, FL 33480

FEI Number: 13-1347981 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:

EVANS, LESLIE R ESQ
214 BRAZILIAN AVE, STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: LESLIE ROBERT EVANS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROFFMAN, LESLIE
Address: 319 CLEMATIS STREET, SUITE 117
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: LESLIE GROFFMAN

MR.

10/02/2009

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