

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048485

Entity Name: P & P HOLDINGS, LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE
SUITE 5 W
HOLLYWOOD, FL 33019

Current Mailing Address:

3801 SOUTH OCEAN DRIVE
SUITE 5 W
HOLLYWOOD, FL 33019

New Principal Place of Business:

2420 DIANA DRIVE
SUITE 403
HALLANDALE, FL 33009

New Mailing Address:

2420 DIANA DRIVE
SUITE 403
HALLANDALE, FL 33009

FEI Number: 56-2418531 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:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POSADA, ALBERTO
2420 DIANA DRIVE
SUITE 403
HALLANDALE, FL 33009 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: ALBERTO POSADA

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSADA, ALBERTO
Address: 3801 SOUTH OCEAN DRIVE, SUITE 5 W
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADA, ALBERTO
Address: 2420 DIANA DRIVE SUITE 403
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: CIFUENTES, MARCELA
Address: 2420 DIANA DRIVE SUITE 403
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO POSADA

MGRM

10/07/2005

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