

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019432

Entity Name: PROMAK ENTERPRISES, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

9 TUTHILL CREEK DRIVE
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

9 TUTHILL CREEK DRIVE
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 20-1912727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 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: MICHAEL CHIUMENTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHN, RESTAINO
Address: 9 TUTHILL CREEK DRIVE
City-St-Zip: PATCHOGUE, NY 11772

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RESTAINO

MGRM

02/21/2006

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