

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023792

Entity Name: K.MACK, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

610 NW 183 ST STE 202A
MIAMI, FL 33169

New Principal Place of Business:

20413 NW 8TH AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

2378 SW 177TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

20413 NW 8TH AVE
MIAMI GARDENS, FL 33169

FEI Number: 22-3903479 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:

Name and Address of New Registered Agent:

GREEN, WILLIAM J MR.
20413 NW 8TH AVE
MIAMI GARDENS, FL 33169 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: WILLIAM J. GREEN

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, WILLIAM
Address: 2378 SW 177TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, WILLIAM
Address: 20413 NW 8TH AVE
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: WILLIAM J. GREEN

MR.

10/16/2009

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