

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036606

Entity Name: K&L HOLDING LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

261 NE 73RD ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

20 NW 101 ST
MIAMI SHORES, FL 33150 US

New Mailing Address:

FEI Number: 38-3702214 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:

COLEY, LARA M
20 NW 101 ST
MIAMI SHORES, FL 33150 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: LARA COLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEY, LARA M
Address: 20 NW 101 ST
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: MGR () Delete
Name: DIAMANT, KIMBERLY
Address: 148 NW 96TH ST
City-St-Zip: MIAMI SHORES, FL 33150

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: LARA COLEY

MRS

10/30/2008

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