

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000039186

Entity Name: 24/7, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

3100 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313

Current Mailing Address:

1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICHICHI, JOSEPH P
1103 N.W. 58TH TERRACE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ZICHICHI, JOSEPH P
1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313 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: JOSEPH P. ZICHICHI

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZICHICHI, JOSEPH P
Address: 1103 N.W. 58TH TERRACE UNIT #114
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: PUGLISI, PAUL J
Address: 1103 N.W. 58TH TERRACE UNIT #114
City-St-Zip: SUNRISE, FL 33313

Title: MGRM (X) Delete
Name: RIQUENES, ELIO
Address: 3100 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Delete
Name: CACERES, DAN
Address: 3100 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZICHICHI, JOSEPH P
Address: 5 SLEEPY HOLLOW LANE
City-St-Zip: GUILFORD, CT 06437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOSEPH P. ZICHICHI

MGRM

01/03/2006

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