

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000039791

Entity Name: A & M HOLDINGS, LLC

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

4747 AZELEA ROAD, SUITE 218
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3512 CASA COURT
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

4747 AZELEA ROAD, SUITE 218
NEW PORT RICHEY, FL 34652

New Mailing Address:

3512 CASA COURT
HERNANDO BEACH, FL 34607

FEI Number: 34-1997408 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CROW, LARRY
1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: LARRY CROW

11/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRACCALVIERI, ANTHONY
Address: 4747 AZELEA ROAD, SUITE 218
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: DAKIS, MICHAEL
Address: 4747 AZELEA ROAD, SUITE 218
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: DAKIS, MICHAEL
Address: 4747 AZELEA ROAD, SUITE 218
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete
Name: FRACCALVIERI, ANTHONY
Address: 4747 AZELEA ROAD, SUITE 218
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRACCALVIERI, ANTHONY
Address: 3512 CASA COURT
City-St-Zip: FLORIDA, FL 34607 US

Title: MGR (X) Change () Addition
Name: DAKIS, MICHAEL
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607

Title: S (X) Change () Addition
Name: DAKIS, MICHAEL
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: T (X) Change () Addition
Name: FRACCALVIERI, ANTHONY
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607

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: MICHAEL DAKIS

MGR

11/09/2005

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