

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000039791

Entity Name: A & M HOLDINGS, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

3512 CASA COURT
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

3512 CASA COURT
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 34-1997408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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 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: ANTHONY FRACCALVIERI

MGR

03/10/2008

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