

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050838

FILED
May 14, 2009
Secretary of State

Entity Name: L.B.H. AND ASSOCIATES, LLC

Current Principal Place of Business:

2225 WEST SILVER PALM RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

3115 S OCEAN BLVD
#403
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2225 WEST SILVER PALM RD.
BOCA RATON, FL 33432 US

New Mailing Address:

3115 S OCEAN BLVD
#403
HIGHLAND BEACH, FL 33487 US

FEI Number: 51-0522496 **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:

WATT, LISA
7257 MANDARIN DR.
BOCA RATON, FL 33433 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: LISA H. WATT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WATT, LISA
Address: 7257 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33433 US

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: LISA WATT

MGRM

05/14/2009

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