

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063115

FILED
Nov 29, 2005
Secretary of State

Entity Name: A R S, LLC

Current Principal Place of Business:

1499 LAS CASAS ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

3960 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1499 LAS CASAS ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

7123 E. BLUEBIRD LANE
PARADISE VALLEY, AZ 85253 US

FEI Number: 20-1539097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODDICK, JERRY
1499 LAS CASAS ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PORTER, RONALD D
3960 NW 99TH AVE.
CORAL SPRINGS, FL 33065 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: RONALD D. PORTER

11/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODDICK, JERRY
Address: 1499 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: RODDICK, ANDREW S
Address: 4104 SHIMMERING COVE
City-St-Zip: AUSTIN, TX 78731 US

Title: MGRM () Delete
Name: PORTER, RONALD D
Address: 3960 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: COHEN, SANDER
Address: 3300 OAK HILL STREET
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: MGRM () Delete
Name: MEYERS, PHILLIP
Address: 7123 BLUEBIRD LANE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODDICK, JERRY
Address: 1410 SHERMANS MILL
City-St-Zip: INGRAM, TX 78025 US

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 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: PHILLIP D. MEYERS

MM

11/29/2005

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