

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070747

FILED
Aug 18, 2008
Secretary of State

Entity Name: C & Z PROPERTIES, L.L.C.

Current Principal Place of Business:

10320 FLORES DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

7491 N FEDERAL HWY # C12
BOCA RATON, FL 33487

Current Mailing Address:

10320 FLORES DRIVE
BOCA RATON, FL 33428

New Mailing Address:

7491 N FEDERAL HWY # C12
BOCA RATON, FL 33487

FEI Number: 75-3170418 **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:

GODFREY, JOSEPH
10320 FLORES DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GODFREY, JOSEPH
7491 N FEDERAL HWY # C12
BOCA RATON, FL 33487 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 GODFREY

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALABRIA, JOSEPH
Address: 178 CROWN AVE.
City-St-Zip: STATEN ISLAND, NY 10312

Title: MGRM () Delete
Name: ZAPPOLA, STEVEN
Address: 195 INDEPENDENCE WAY
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES:

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: JOSEPH CALABRIA

MGRM

08/18/2008

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