

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073615

Entity Name: R & L, L.L.C.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 102-E
C/O ROBERT SHUPACK, ESQ.
BOCA RATON, FL 33431

New Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 102-E
C/O ROBERT SHUPACK, ESQ.
BOCA RATON, FL 33431

New Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUPACK, ROBERT ESQ
4800 N. FEDERAL HIGHWAY, SUITE 102-E
BOCA RATON, FL 33431 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: ROBERT SHUPACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABINER, RACHEL
Address: 4800 N. FEDERAL HIGHWAY, SUITE 102-E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GUSTAFSON, LINDA A
Address: 4800 N. FEDERAL HIGHWAY, SUITE 102-E
City-St-Zip: BOCA RATON, FL 33431

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 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: LINDA GUSTAFSON

MGRM

09/21/2005

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