

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010734

Entity Name: SUTTON & COHEN, LLC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

1410 GENE ST.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1410 GENE ST.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAMANTHA SERIANI
231 BLOSSOM LN
WINTER PARK, FL 32789 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: SAMANTHA SERIANI

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERIANI, SAMANTHA JO
Address: 2917 OBERLIN AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: SHAFRAN, ADAM D
Address: 2917 OBERLIN AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: SHAFRAN, ADAM D
Address: 2917 OBERLIN AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERIANI, SAMANTHA JO
Address: 231 BLOSSOM LN
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: SHAFRAN, ADAM D
Address: 231 BLOSSOM LN
City-St-Zip: WINTER PARK, FL 32789

Title: ST (X) Change () Addition
Name: SHAFRAN, ADAM D
Address: 231 BLOSSOM LN
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMANTHA SERIANI

MGR

09/26/2006

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