

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010734

Entity Name: SUTTON & COHEN, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

231 BLOSSOM LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

231 BLOSSOM LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2450806 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:

SAMANTHA SERIANI
231 BLOSSOM LN
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SERIANI, SAMANTHA J
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

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: SAMANTHA SERIANI

MGR

10/09/2007

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