2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017391

Entity Name: CN SONS HOLDING, LLC

FILED Dec 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 GENTLE BREEZE DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

141 GENTLE BREEZE DRIVE 107-13 LEFFERTS BLVD CLERMONT, FL 34711 RICHMONDHILL QUEENS, NY 11419

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

MOTILALL, ROHAN 141 GENTLE BREEZE DRIVE CLERMONT, FL 34711 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: ROHAN MOTILALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOTILALL, ROHAN
 Name:

 Address:
 141 GENTLE BREEZE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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: ROHAN MOTILALL PRES 12/22/2006