

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# L05000041156

Entity Name: P & E HOLDINGS, LLC

Current Principal Place of Business:

13120 SW 66TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13120 SW 66TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2746237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENACHER, LISA
13120 SW 66TH AVE
MIAMI, FL 33156 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: LISA EISENACHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENACHER, LISA
Address: 13120 SW 66TH AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: PROCTOR, ROBIN
Address: 6427 BARTON LAKE CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

I hereby 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: LISA EISENACHER

MGRM

04/20/2011

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