

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050714

FILED
Nov 01, 2006
Secretary of State

Entity Name: RON & PEARL HOLDINGS, L.L.C.

Current Principal Place of Business:

625 23RD AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

625 23RD AVENUE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-2879996 **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:

SCHORNER, JAMES A
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WOERNER, PEARL N
625 23RD AVENUE
VERO BEACH, FL 32962 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: PEARL N. WOERNER

11/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOERNER, RONALD C
Address: 625 23RD AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: WOERNER, PEARL N
Address: 625 23RD AVENUE
City-St-Zip: VERO BEACH, FL 32962

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 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: PEARL N. WOERNER

MGRM

11/01/2006

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