

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064102

FILED
Oct 07, 2006
Secretary of State

Entity Name: PEACE OF MIND REALTY & INVESTMENTS, # 1, LLC

Current Principal Place of Business:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

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:

HAUSMAN AND FARBER PA
20283 STATE RD 7
STE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

POMRI, INC
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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: RICHARD BRANDT

10/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDT, RICHARD
Address: 8624 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MM () Change (X) Addition
Name: VENEZIANO, MICHAEL
Address: 8240 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD BRANDT

MGR

10/07/2006

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