

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083415

Entity Name: Y&R HOLDING CO. LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

6119 KIPPS COLONY DR WEST
GULFPORT, FL 33707

New Principal Place of Business:

856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

6119 KIPPS COLONY DR WEST
GULFPORT, FL 33707

New Mailing Address:

213 SOUTH AVENUE E.
CRANFORD, NJ 07016 US

FEI Number: 20-3346938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, YVONNE
6119 KIPPS COLONY DR WEST
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CULLEM, JOHN P ESQ
856 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701 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: JOHN P. CULLEM, ESQ.

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALCAGNO, REGINA M
Address: 8 VILLAGE CIRCLE
City-St-Zip: WESTFIELD, NJ 07090

Title: MGR (X) Delete
Name: KANE, YVONNE
Address: 6119 KIPPS COLONY DR WEST
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALCAGNO, REGINA M
Address: 256 CANTERBURY RD.
City-St-Zip: WESTFIELD, NJ 07090

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: REGINA M. CALCAGNO

MGRM

07/16/2007

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