

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092072

Entity Name: D&F AMARO CO., LLC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

4610 SW 43 TERRACE
DANIA BEACH, FL 33314 US

New Principal Place of Business:

6411 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

4610 SW 43 TERRACE
DANIA BEACH, FL 33314 US

New Mailing Address:

6411 PEMBROKE ROAD
HOLLYWOOD, FL 33024 US

FEI Number: 20-3495709 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:

FLAQUER, FIDIAS
76 FOREST CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FELIX, AMARO
6501 THOMAS ST
HOLLYWOOD, FL 33024 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: FELIX AMARO

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMARO, FELIX
Address: 6501 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: AMARO, DORIS
Address: 6501 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMARO, FELIX
Address: 6501 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM (X) Change () Addition
Name: AMARO, DORIS
Address: 6501 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: FELIX AMARO

MGRM

12/05/2008

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