

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095519

Entity Name: KD&N LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

111 NORTH STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 37
BUNNELL, FL 32110

FEI Number: 20-3537079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT DWYER & NOWELL LLC
111 N. STATE STREET
P.O. BOX 819
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

KNIGHT & DWYER
111 N. STATE STREET
1B
BUNNELL, FL 32110 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: MARC DWYER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1100 EAST MOODY LLC,
Address: 34 VAN DOREN AVENUE
City-St-Zip: SOMERSET, NJ 08873

Title: MGRM () Delete
Name: WERDEN INVESTORS LLC,
Address: 61 MEMORIAL MEDICAL PARKWAY, SUITE 3814
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: DWYER INVESTMENT GRO, UP LLC
Address: P.O. BOX 350864
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

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

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 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: MARC DWYER

MGRM

04/25/2008

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