

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106649

FILED
Oct 24, 2008
Secretary of State

Entity Name: LANA PECK, LLC

Current Principal Place of Business:

20974 RUSTLEWOOD AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

4031 NEWCASTLE B
BOCA RATON, FL 33434

Current Mailing Address:

20974 RUSTLEWOOD AVENUE
BOCA RATON, FL 33428

New Mailing Address:

4031 NEWCASTLE B
BOCA RATON, FL 33434

FEI Number: 16-1740043 **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:

PECK, MARTIN
20974 RUSTLEWOOD AVENUE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PECK, MARTIN
4031 NEWCASTLE B
BOCA RATON, FL 33434 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: MARTIN PECK

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PECK, LANA
Address: 20974 RUSTLEWOOD AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECK, LANA
Address: 4031 NEWCASTLE B
City-St-Zip: BOCA RATON, FL 33434

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: LANA PECK

MGRM

10/24/2008

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