

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108525

Entity Name: SAPHIRE ENTERPRISES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3101 N. FEDERAL HWY
SUITE #700
FT LAUDERDALE, FL 33306

Current Mailing Address:

3101 N. FEDERAL HWY
SUITE #700
FT LAUDERDALE, FL 33306

New Principal Place of Business:

1900 S. OCEAN BLVD.
#6E
POMPANO BEACH, FL 33062

New Mailing Address:

1900 S. OCEAN BLVD.
#6E
POMPANO BEACH, FL 33062

FEI Number: 20-3756698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLANDA, D'APUZZO
3101 N. FEDERDAL HWY
SUITE 700
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

YOLANDA, D'APUZZO
1900 S. OCEAN BLVD.
#6E
POMPANO BEACH, FL 33062 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: YOLANDA DAPUZZO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'APUZZO, YOLANDA
Address: 3101 N. FEDERAL HWY #700
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'APUZZO, YOLANDA
Address: 1900 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: YOLANDA DAPUZZO

MGRM

04/27/2009

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