2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119818

Entity Name: SR AND SONS HOLDINGS, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 681640 601 SW FREDRICA ST

ORLANDO, FL 32868 US PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

P. O. BOX 681640 601 SW FREDRICA ST

ORLANDO, FL 32868 US PORT ST. LUCIE, FL 34983 US

FEI Number: 20-3955523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, THOMAS P

8913 CONROY ROAD
ORLANDO, FL FL US

PERSAUD, DIANAND
2418 LAUREL BLOSSOM CIR.
OCOEE, FL 34761 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: DIANAND PERSAUD 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: PERSAUD, DIANAND Name: PERSAUD, DIANAND Address: 1893 CABBAGE PALM DRIVE Address: 2418 LAUREL BLOSSOM CIR.

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: RAMKISSOON, GOODRAJ
Address: Address: 601 SW FREDRICA ST

City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34983 US

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 RAMKISSOON, ROHNIE M

 Address:
 Address:
 601 SW FREDRICA ST

 City-St-Zip:
 City-St-Zip:
 PORT ST. LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GOODRAJ RAMKISSOON MGR 04/09/2007