

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000235

FILED
Feb 27, 2007
Secretary of State

Entity Name: PROCTOR & HONORE, L.L.C.

Current Principal Place of Business:

1703 MIAN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1703 MIAN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4066367 **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:

Name and Address of New Registered Agent:

DOOLEY, WILLIAM A ESQ.
DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 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: WILLIAM A. DOOLEY, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MELONE, NICHOLAS
Address: 1703 MIAN STREET
City-St-Zip: SARASOTA, FL 34236

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

Title: MGRM () Delete
Name: BACK, EREZ
Address: 1703 MIAN STREET
City-St-Zip: SARASOTA, FL 34236

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

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: NICHOLAS MELONE

MGRM

02/27/2007

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