

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026980

Entity Name: WAX ARROW & ASSOCIATES LLC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

1517 SW 17 STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

144 COLE LANE
DEFUNIAK, FL 32433 US

Current Mailing Address:

1517 SW 17 STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

140 COLE LANE
DEFUNIAK, FL 32433 US

FEI Number: FEI Number Applied For (X) 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:

BULLARD, ALBERT F III
1517 SW STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BULLARD, ALBERT F III
144 COLE LANE
DEFUNIAK, FL 32433 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: ALBERT F. BULLARD III

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLARD, ALBERT F III
Address: 1517 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: DUBIN-BULLARD, GABRIELE S
Address: 1517 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLARD, ALBERT F III
Address: 144 COLE LANE
City-St-Zip: DEFUNIAK, FL 32433 US

Title: MGR (X) Change () Addition
Name: DUBIN-BULLARD, GABRIELE S
Address: 144 COLE LANE
City-St-Zip: DEFUNIAK, FL 32433 US

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: GABRIELE S DUBIN-BULLARD

MGR

09/25/2007

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