

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028055

FILED
Oct 15, 2007
Secretary of State

Entity Name: POLIT & SON INVESTMENT, LLC

Current Principal Place of Business:

8525 N.W. 109TH COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8525 N.W. 109TH COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-4551206 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:

POLIT, CHARLES
8525 N.W. 109TH COURT
DORAL, FL 33178 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: CHARLES POLIT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLIT, CHARLES
Address: 8525 N.W. 109TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGMR () Delete
Name: POLIT, JOHN
Address: 11438 N.W. 62ND TERR
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

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

Title: MGMR (X) Change () Addition
Name: POLIT, JOHN
Address: 8265 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166 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: CHARLES POLIT

MGRM

10/15/2007

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