

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053076

FILED  
Sep 21, 2007  
Secretary of State

Entity Name: PARRY PHILLIPS IMPERIAL, LLC

## Current Principal Place of Business:

4481-1 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

## New Principal Place of Business:

4475 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

## Current Mailing Address:

4481-1 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

4475 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

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: BRINEL PHILLIPS

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHILLIPS, BRINEL-JOY  
Address: 4481-1 NORTH STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM ( ) Delete  
Name: PHILLIPS, DAVID P  
Address: 4481-1 NORTH STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, BRINEL-JOY  
Address: 4475 NORTH STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, DAVID P  
Address: 4475 NORTH STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: DAVID PHILLIPS

MGRM

09/21/2007

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