

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: P & D INVESTMENT SERVICES LLC

Current Principal Place of Business:

9111 N LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Principal Place of Business:

10640 GRIFFIN ROAD
106
COOPER CITY, FL 33328 US

Current Mailing Address:

9111 N LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Mailing Address:

10640 GRIFFIN ROAD
COOPER CITY, FL 33328 US

FEI Number: 20-8693222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PHILIP R
9111 N LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: PHILIP BARRETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETT, PHILIP R
Address: 9111 N LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: BARRETT, DONNA M
Address: 9111 N LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

I hereby 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: PHILIP BARRETT

P

07/07/2011

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