

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020269

FILED
Oct 16, 2009
Secretary of State

Entity Name: MCKNIGHT ENTERPRISES LLC

Current Principal Place of Business:

802 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

New Principal Place of Business:

2124 SOUTH UNIVERSITY DR
DAVIE, FL 33324 US

Current Mailing Address:

802 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

New Mailing Address:

934 OPAL TERRACE
WESTON, FL 33326 US

FEI Number: 64-0950349 **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:

MONIOUDIS, PERRY D
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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: PERRY D MONIOUDIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKNIGHT, ALISON
Address: 802 CHIMNEY ROCK ROAD
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKNIGHT, ALISON
Address: 934 OPAL TERRACE
City-St-Zip: WESTON, FL 33326 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: ALISON MCKNIGHT

MRS

10/16/2009

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