

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031173

Entity Name: D & Z HOLDINGS, LLC

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

20161 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20161 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0125309 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:

SANTIAGO DIEZ, P.A.
80 SW 8TH STREET
SUITE 2510
MIAMI, FL FL 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: ZOE GOMEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMPRU, DEMETRIO
Address: 20161 NE 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: GOMEZ, ZOE
Address: 20161 NE 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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

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

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: ZOE GOMEZ

MS

10/31/2008

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