## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034197

Entity Name: S&M, LLC

**FILED** Oct 03, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

5600 NORTH FLAGLER DRIVE, APT 1909 WEST PALM BEACH, FL 33407

**Current Mailing Address: New Mailing Address:** 

5600 NORTH FLAGLER DRIVE, APT 1909 WEST PALM BEACH, FL 33407

FEI Number: 20-8771713 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFT, STUART J ESQ C/O ALLEY MAASS ROGERS & LINDSEY, P.A. 340 ROYAL POINCIANA WAY, STE 321 PALM BEACH, FL 33480 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: MARSHALL LEYDON

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LEYDON, MARSHALL Address: 5600 NORTH FLAGLER DRIVE, APT 1909 Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ROFFMAN, STUART Name: Address: 124 FARM STREET Address: City-St-Zip: DOVER, MA 02030 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: MARSHALL LEYDON **MGRM** 10/03/2008