

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035774

FILED
Feb 20, 2009
Secretary of State

Entity Name: SERGIOS ENTERPRISES LLC

Current Principal Place of Business:

620 GLADES ROAD
BOCA RATON, FL 334316414

New Principal Place of Business:

614 SE 10TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

620 GLADES ROAD
BOCA RATON, FL 334316414

New Mailing Address:

614 SE 10TH ST
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BRETASS, SERGIO
3300 NE 5TH DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRETAS, SERGIO
614 SE 10TH STREET
DEERFIELD BEACH, FL 33431 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: SERGIO BRETAS

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRETASS, SERGIO
Address: 3300 NE 5TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRETAS, SERGIO
Address: 614 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SERGIO BRETAS

MGR

02/20/2009

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