

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055840

FILED
Nov 17, 2008
Secretary of State

Entity Name: G.K. & SONS. HOLDINGS, LLC

Current Principal Place of Business:

5035 NAUTICA LAKES CR.
GREENACRES, FL 33463 US

New Principal Place of Business:

5035 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US

Current Mailing Address:

5035 NAUTICA LAKES CR.
GREENACRES, FL 33463 US

New Mailing Address:

5035 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US

FEI Number: 06-1819415 **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:

HESSING, GLENROY A SR.
5035 NAUTICA LAKES CR.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

HESSING, GLENROY A SR.
5035 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: GLENROY A. HESSING, SR.

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESSING, KARIN D
Address: 5035 NAUTICA LAKES CR.
City-St-Zip: GREEACRES, FL 33463 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HESSING, KARIN D
Address: 5035 NAUTICA LAKE CIRCLE
City-St-Zip: GREEACRES, FL 33463 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: KARIN D. HESSING

MGR

11/17/2008

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