

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097367

Entity Name: DURAND COMPANY LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

201 NW 1ST AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

201 NW 1ST AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 83-0494805 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:

DURAND, BRUNO
201 NW 1ST AVE
MIAMI, FL 33128 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: BRUNO DURAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAND, BRUNO
Address: 7550 SW 57TH AVE - STE 112
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: DURAND, VALERIE
Address: 7550 SW 57TH AVE - STE 112
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAND, BRUNO
Address: 2859 W TRADE AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: DURAND, VALERIE
Address: 2859 W TRADE AVE
City-St-Zip: MIAMI, FL 33133

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: VALERIE DURAND

MGR

10/27/2008

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