2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107906

Entity Name: PAR SAL LLC

FILED Apr 14, 2009 Secretary of State

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

4300 NORTH OCEAN BLVD., APT. 14A 1408 LAKE BASS DR FORT LAUDERDALE, FL 33308 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4300 NORTH OCEAN BLVD., APT. 14A 1408 LAKE BASS DR FORT LAUDERDALE, FL 33308 LAKE WORTH, FL 33461

FEI Number: 35-2332131 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:

LASALA, ANTHONY
4300 NORTH OCEAN BLVD., APT. 14A
FORT LAUDERDALE, FL 33308 US
LAKE WORTH, FL 33461 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: ANTHONY J LA SALA 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LASALA, ANTHONY
 Name:
 LASALA, ANTHONY

 Address:
 4300 NORTH OCEAN BLVD., APT. 14A
 Address:
 1408 LAKE BASS DR

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARISI, FRANK
 Name:

 Address:
 12 FENBROOK DRIVE
 Address:

 City-St-Zip:
 LARCHMONT, NY 10538
 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: ANTHONY J LA SALA MGRM 04/14/2009