

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119776

Entity Name: AMR RARITIES LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HIGHWAY
#270
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HIGHWAY
#270
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 83-0501015 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

JAMES, BUTLER
5079 N DIXIE HIGHWAY
270
OAKLAND PARK, FL 33334 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: JAMES BUTLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, BUTLER
Address: 5079 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 FL

Title: MGR (X) Delete
Name: BERNARD, JENKS A
Address: 5079 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES BUTLER

MGR

05/20/2009

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