

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063414

FILED
Jan 25, 2011
Secretary of State

Entity Name: PANDBDIR LLC

Current Principal Place of Business:

10831 WHITE ASPEN LN
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10831 WHITE ASPEN LN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: MARTY PATRICK, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIRECTOR, PHILIP H
Address: 10831 WHITE ASPEN LN
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: DIRECTOR, BARBARA
Address: 10831 WHITE ASPEN LN
City-St-Zip: BOCA RATON, FL 33428

I hereby 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: BARBARA DIRECTOR

MGR

01/25/2011

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