

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 01, 2010
Secretary of State

Entity Name: PERRON & COMPANY, LLC

Current Principal Place of Business:

1000 5TH STREET, SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

3671 BOUGAINVILLEA
COCONUT GROVE, FL 33133

Current Mailing Address:

1000 5TH STREET, SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

3671 BOUGAINVILLEA
COCONUT GROVE, FL 33133

FEI Number: 90-0435609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, JOHN J ESQ.
200 S. BISCAYNE BLVD., #4640
MIAMI, FL 33131 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: JOHN SCHULTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRON, DANIEL G
Address: 3671 BOUGAINVILLEA
City-St-Zip: COCONUT GROVE, FL 33133

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: DANIEL PERRON

MGRM

11/01/2010

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