

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000006838

FILED
Jun 30, 2011
Secretary of State

Entity Name: THE K & G COMPANIES L.L.C

Current Principal Place of Business:

9105 DUCALE WAY
304
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31882
PALM BEACH GARDENS, FL 33420

New Mailing Address:

9105 DUCALE WAY
304
PALM BEACH GARDENS, FL 33418

FEI Number: 32-0274274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLAM, JOSHUA D
9105 DUCALE WAY
304
PALM BEACH GARDENS, FL 33418 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: JOSHUA KELLAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLAM, JOSHUA D
Address: 9105 DUCALE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSHUA KELLAM

MGR

06/30/2011

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