

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050418

Entity Name: PFABCO, LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

3400 SW 26TH TERRACE
SUITE 9
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

555 SHERMAN AVE. BLDG D
HAMDEN, CT 06514LIN US

Current Mailing Address:

C/O PFABCO
19533 ISLAND COURT DR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 80-0415997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431 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: RONALD SIEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRTEL, BURTON C
Address: 3400 SW 26TH TERRACE, SUITE 9
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: BURTON C. FIRTEL

PRES

10/06/2011

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