

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093948

FILED
May 02, 2011
Secretary of State

Entity Name: O'KEEFE & HAYS LLC

Current Principal Place of Business:

10851 MAGNOLIA ST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10851 MAGNOLIA ST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1098280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, DEANNA
10851 MAGNOLIA ST
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: DEANNA M HAYS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYS, DEANNA
Address: 10851 MAGNOLIA ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: HAYS, KENNETH
Address: 10851 MAGNOLIA ST
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: DEANNA M HAYS

MGRM

05/02/2011

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