

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001666

FILED
Feb 28, 2005
Secretary of State

Entity Name: DESANTIS & DESANTIS OF FLORIDA, L.L.C.

Current Principal Place of Business:

500 W. 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

500 W. 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0916242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L ESQ
888 E. LAS OLAS BLVD., STE. 700
FORT LAUDERDALE, FL 33301 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: MICHAEL L. FEINSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DESANTIS, RALPH
Address: 500 W. 29TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RALPH DESANTIS

MGR

02/28/2005

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