2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000958

Entity Name: PETER ANDREW LLC

FILED Oct 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

585 STEWART AVE., STE. 544 GARDEN CITY, NY 11530

Current Mailing Address: New Mailing Address:

585 STEWART AVE., STE. 544 GARDEN CITY, NY 11530

FEI Number: 11-3432690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, CRAIG FOLKMAN, CARL 2002 APPIAN CT 1026 POINT SEASIDE DR.

2002 APPIAN CT 1026 POINT SEASIDE DR.
DELTONA, FL 32725 US CRYSTAL BEACH, FL 34681 US

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: CARL FOLKMAN 10/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 MORALES, PETER A
 Name:
 ZETTERSTROM, H ERIK

 Address:
 585 STEWART AVE.
 Address:
 585 STEWART AVE.

 City-St-Zip:
 GARDEN CITY, NY 11530
 City-St-Zip:
 GARDEN CITY, NY 11530

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: H ERIK ZETTERSTROM MGR 10/11/2005