

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003243

FILED
Feb 18, 2009
Secretary of State

Entity Name: CLASS ACT CLEANING SERVICE, LLC

Current Principal Place of Business:

2700 BERLIN TURNPIKE
BERLIN, CT 06037

New Principal Place of Business:

Current Mailing Address:

1530 S W 2ND AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2700 BERLIN TURNPIKE
BERLIN, CT 06037

FEI Number: 06-1470334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BUTLER, DAN
1530 S W 2ND AVE.
POMPANO BEACH, FL 33060 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: DAN BUTLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COHEN, SCOTT
Address: 2700 BERLIN TURNPIKE
City-St-Zip: BERLIN, CT 06037

Title: M () Delete
Name: BUTLER, DAN
Address: 1530 S W 2ND AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COHEN, SCOTT
Address: 2700 BERLIN TURNPIKE
City-St-Zip: BERLIN, CT 06037

Title: MGR (X) Change () Addition
Name: BUTLER, DAN
Address: 1530 S W 2ND AVE.
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT D COHEN

PRES

02/18/2009

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