

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000007132

FILED
Oct 11, 2007
Secretary of State

Entity Name: HOFFMAN FLORIDA S & S, LLC

Current Principal Place of Business:

727 CRAIG ROAD, SUITE 100
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

727 CRAIG ROAD, SUITE 100
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 20-8096565 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KARIN DUNN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMARK, MICHAEL N
Address: 211 N. BROADWAY, SUITE 3600
City-St-Zip: ST. LOUIS, MO 63102

Title: MGR () Delete
Name: RUBIN, KENNETH
Address: ONE NORTH BRENTWOOD
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

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

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

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: MICHAEL N. NEWMARK

MGR

10/11/2007

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