

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005796

FILED
Mar 24, 2009
Secretary of State

Entity Name: DON BLACK & ASSOCIATES LLC

Current Principal Place of Business:

125 SANFORD AVE.
KEARNEY, NJ 07032

New Principal Place of Business:

64 DAVENPORT ROAD
MONTVILLE, NJ 07045

Current Mailing Address:

125 SANFORD AVE.
KEARNEY, NJ 07032

New Mailing Address:

64 DAVENPORT ROAD
MONTVILLE, NJ 07045

FEI Number: 26-1127389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH R. KONIECZNY

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, DONALD R
Address: 125 SANFORD AVE.
City-St-Zip: KEARNEY, NJ 07032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK, DONALD R
Address: 64 DAVENPORT ROAD
City-St-Zip: MONTVILLE, NJ 07045

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: DONALD R. BLACK

MBR

03/24/2009

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