

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007203

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAISFIELD FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

324 ROYAL PALM WAY, SUITE 231
PALM BEACH, FL 33480

New Principal Place of Business:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 2771
PALM BEACH, FL 33480

New Mailing Address:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

FEI Number: 65-1106008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISFIELD, MARC
324 ROYAL PALM WAY, SUITE 231
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAISFIELD, MARC
11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: MARC HAISFIELD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAISFIELD, MARC
Address: 324 ROYAL PALM WAY, SUITE 231
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAISFIELD, MARC
Address: 11888 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARC HAISFIELD

MGR

04/30/2008

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