

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049099

FILED
Dec 17, 2009
Secretary of State

Entity Name: ROB ROAD ACQUISITION, LLC

Current Principal Place of Business:

900 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

900 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

18318 CORAL CHASE DRIVE
BOCA RATON, FL 33498

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

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
C/O HINSHAW & CULBERTSON LLP
1 EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

METZLER, MARK
18318 CORAL CHASE DRIVE
BOCA RATON, FL 33498 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: MARK METZLER

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONNOCK, ANDREW A
Address: 10101 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METZLER, MARK
Address: 18318 CORAL CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MARK METZLER

MGRM

12/17/2009

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