

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097924

Entity Name: GOLDFARB FAMILY LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9751 EAST BAY HARBOR DRIVE
APARTMENT 4A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9751 EAST BAY HARBOR DRIVE
APARTMENT 4A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-1706588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
CORPORATE CENTER THREE AT INTL PLAZA
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORNE, CRAIG M
Address: 407 LINCOLN ROAD, PH-SE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: CRAIG M. DORNE

MGR

04/28/2011

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