

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002067

FILED
Apr 04, 2013
Secretary of State

Entity Name: VILLAGE CAPITAL & INVESTMENT LLC

Current Principal Place of Business:

700 EAST GATE DRIVE
SUITE 400
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

10120 S EASTERN AVE
SUITE 212
HENDERSON, NV 89052

Current Mailing Address:

700 EAST GATE DRIVE
SUITE 400
MOUNT LAUREL, NJ 08054

New Mailing Address:

10120 S EASTERN AVE
SUITE 212
HENDERSON, NV 89052

FEI Number: 20-0192872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI
515 EAST PARK AVE
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: JACKIE BERNU

04/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, KNUDSON
Address: 10120 S EASTERN AVE
City-St-Zip: HENDERSON, NV 89052

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: ALLEN KNUDSON

PRES

04/04/2013

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