

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090417

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ALHADEFF LAW GROUP, P.L.

Current Principal Place of Business:

5600 COLLINS AVE.
16F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

767 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5600 COLLINS AVE.
16F
MIAMI BEACH, FL 33140

New Mailing Address:

767 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 27-0995503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK C
5600 COLLINS AVE
16F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALHADEFF, MARK C
767 41ST STREET
MIAMI BEACH, FL 33140 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 ALHADEFF

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALHADEFF, MARK C
Address: 767 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK ALHADEFF

MGRM

01/05/2011

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