

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L08000090723

Entity Name: DISCOUNT SOURCE LLC

Current Principal Place of Business:

315 S.E. MIZNER BLVD.
207
BOCA RATON, FL 33432 US

New Principal Place of Business:

4790 N. POWERLINE RD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

315 S.E. MIZNER BLVD.
207
BOCA RATON, FL 33432 US

New Mailing Address:

4790 N. POWERLINE RD
POMPANO BEACH, FL 33073 US

FEI Number: 26-3432662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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: PATRICK VIVIES

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, LAURENT E
Address: 4790 N. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGR
Name: HALFON, KIKI
Address: 4790 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: LAURENT COHEN

MGR

03/15/2011

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