2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L0000000011

Entity Name: MARGOLIS FAMILY, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17885 COLLINS AVENUE STE 802 2 GROVE ISLE DRIVE SUNNY ISLES BEACH, FL 33160

B-209

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

17885 COLLINS AVENUE STE 802 2 GROVE ISLE DRIVE SUNNY ISLES BEACH, FL 33160 B-209 MIAMI, FL 33133

FEI Number: 65-0980240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESKIN, JAY R 401 E LÁS OLAS BLVD STE 1850 FORT LAUDERDALE, FL 33301 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: JAY R. BESKIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARGOLIS, GWEN Name:

Address: 2 GROVE ISLE DRIVE, B-209

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: GWEN MARGOLIS **MGRM** 01/04/2010