

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005160

Entity Name: CODIFICA, LLC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 710
HALLANDALE, FL 33009

New Principal Place of Business:

5647 NW 40TH AVE
BOCA RATON, FL 33496

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 710
HALLANDALE, FL 33009

New Mailing Address:

5647 NW 40TH AVE
BOCA RATON, FL 33496

FEI Number: 80-0028833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVENTHAL, MARVIN
5647 NW 40TH AVE
BOCA RATON, FL 33496 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: MARVIN LEVENTHAL

10/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASPER SUGARMAN, BARBARA
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LEVENTHAL, MARVIN
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASPER SUGARMAN, BARBARA
Address: 5647 NW 40TH
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: LEVENTHAL, MARVIN
Address: 5647 NW 40TH AVE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN LEVENTHAL

MGRM

10/09/2006

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