2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014745

Entity Name: MALANDRIN, LLC

FILED Jan 08, 2010 Secretary of State

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

2401 PGA BLVD., SUITE 272 3204 MIDWAY ROAD

C/O ROBERT LEE SHAPIRO, P.A. VERSAILLES, KY 40383 US PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O ALL STAR INVESTMENTS, LLC 3204 MIDWAY ROAD

7490 CLUBHOUSE ROAD SUITE 200 VERSAILLES, KY 40383 US

BOULDER, CO 80301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROBERT LEE SHAPIRO, P.A. MCKIBBIN, DAVID A ESQ. 2401 PGA BLVD., SUITE 272 505 S. FLAGLER DRIVE

PALM BEACH GÁRDENS, FL 33410 US SUITE 300 WEST PALM BEACH, FL 33401 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: DAVID A. MCKIBBIN, ESQ. 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAISFIELD, AUDREY
Address: 3204 MIDWAY ROAD
City-St-Zip: VERSAILLES, KY 40383

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: AUDREY HAISFIELD MGRM 01/08/2010