

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# L02000017514

Entity Name: FRB ONE, LLC

Current Principal Place of Business:

5709 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5709 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 55-0835450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK GRANTHAM, P.A.
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: KIRK GRANTHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNHEIM, FRED
Address: 5709 N. OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRED BERNHEIM

MGRM

11/05/2009

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