

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017514

Entity Name: FRB ONE, LLC

FILED
Oct 05, 2010
Secretary of State

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:

5709 N OCEAN BLVD
OCEAN RIDGE, FL 33435

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:

KATZ, GAIL
5709 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: GAIL KATZ

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FREDDIE BERNHEIM

MGRM

10/05/2010

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