

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048975

FILED
Feb 06, 2011
Secretary of State

Entity Name: THE FRIEDMAN COMPANY, LLC

Current Principal Place of Business:

1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

48 FOX HILL LANE
WAYNESVILLE, NC 28786

Current Mailing Address:

1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701

New Mailing Address:

48 FOX HILL LANE
WAYNESVILLE, NC 28786

FEI Number: 11-3729284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY
1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, HARVEY
Address: 48 FOX HILL LANE
City-St-Zip: WAYNESVILLE, NC 28786

Title: MGRM
Name: FRIEDMAN, CAROLYN
Address: 48 FOX HILL LANE
City-St-Zip: WAYNESVILLE, NC 28786

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: HARVEY FRIEDMAN

MGR

02/06/2011

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