

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052646

FILED
Aug 25, 2006
Secretary of State

Entity Name: FGRS, LLC

Current Principal Place of Business:

4451 NW 25TH WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

3638 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4451 NW 25TH WAY
BOCA RATON, FL 33434 US

New Mailing Address:

3638 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: 20-1399238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEDMAN, RONI S
Address: 4451 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RONI S
Address: 3638 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: RONI S. FREEDMAN

MGRM

08/25/2006

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