2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069792

Entity Name: RB & FAMILY PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

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

6551 N.E. 21ST ROAD FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6551 N.E. 21ST ROAD FORT LAUDERDALE, FL 33308

FEI Number: 54-2106110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVELL, WILLIAM C CRITCH, RYAN J MGRM ONE FINANCIAL PLAZA #2602 6551 NE 21ST ROAD

FORT LAUDERDALE, FL 33394 US FORT LAUDERDALE, FL 33308 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: RYAN CRITCH 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CRITCH, RYAN J
 Name:
 CRITCH, RYAN J MGRM

 Address:
 6551 N.E. 21ST ROAD
 Address:
 6551 N.E. 21ST ROAD

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete Title: MGRM () Change (X) Addition Name: CRITCH, BLAIR J MGRM

Address: Address: 6551 NE 21ST ROAD
City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33308

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: RYAN CRITCH MGRM 04/29/2009