2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072880

Entity Name: JOSEPH ROTHMAN WHITE BIRCH PLAZA, LLC

FILED Sep 30, 2010 Secretary of State

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

2490 BLACK ROCK TURNPIKE FAIRFIELD, CT 06430 US

Current Mailing Address: New Mailing Address:

625 OAKS DRIVE 2805 E. OAKLAND PARK BLVD. APT. # 202 BOX 476

POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33306 US

FEI Number: 47-0947358 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:

ROTHMAN, JOSEPH
625 OAKS DRIVE
APT. # 202
POMPANO BEACH, FL 33069 US

PANZA, THOMAS F
2805 E. OAKLAND PARK BLVD.
BOX 476
FORT LAUDERDALE, FL 33306 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: THOMAS F. PANZA, ESQ. 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROTHMAN, JOSEPH

 Address:
 625 OAKS DRIVE APT. # 202

 City-St-Zip:
 POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: THOMAS F. PANZA, ESQ. CONS 09/30/2010