2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077731

Entity Name: 4040 IBIS CIRCLE, LLC

FILED Mar 21, 2012 Secretary of State

Date

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

7901 SW 6TH CT. 4040 IBIS POINT CIRCLE STE 120 BOCA RATON, FL 33431

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7901 SW 6TH CT. PO BOX16275

STE 120 PLANTATION, FL 33318 PLANTATION, FL 33324

FEI Number: 20-1341417 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:

GRANIT, NAT 140 NW 96 TRACE 207 PLANTATION, FL 33324 US

PLANTATION, FL 33324 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: GRANIT NAT

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RASABI, SHLOMO S Address: 4040 IBIS POINT CIRCLE City-St-Zip: BOCA RATON, FL 33431

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: SHLOMO RASABI MGR 03/21/2012