

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027672

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARSZ PROPERTIES, LLC.

Current Principal Place of Business:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 20-2623218 **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:

JAFRI, MUHAMMAD R
6530 EAST ROGERS CIR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JAFRI, MAHAMUNIR S
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: MAHAMUNIR S. JAFRI

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFRI, MUHAMMAD R
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Delete
Name: JAFRI, MAHAMUNIR
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFRI, MAHAMUNIR S
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHAMUNIR S. JAFRI

MGR

03/24/2009

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