

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040362

Entity Name: FRANK CAPITAL, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1025 NW 17TH AVENUE
DELRAY BEACH, FL 33445

FEI Number: 20-2731222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF M
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: JEFF BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSH ROAD, LLC
Address: 2115 PLEASANT VIEW ROAD, P.O. BOX 620710
City-St-Zip: MIDDLETON, WI 53562

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 Statutes.

SIGNATURE: MICHAEL CASEY

MGR

04/09/2012

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