

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070956

FILED
Jan 09, 2012
Secretary of State

Entity Name: NEWMAN FAMILY HOLDING LLC

Current Principal Place of Business:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

21088 HAMLIN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

21088 HAMLIN DRIVE
BOCA RATON, FL 33433

FEI Number: 20-3303232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD, STE. 235
BOCA RATON, FL 334317330 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: LLOYD GRANET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: NEWMAN, FREDRIC
Address: 21088 HAMLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: FREDRIC NEWMAN

MM

01/09/2012

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