2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077733

Entity Name: 5840 SAMPLE RD. LLC

FILED Nov 08, 2011 Secretary of State

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

12 ACORN TERRACE NEW CITY, NY 10956

Current Mailing Address: New Mailing Address:

12 ACORN TERRACE NEW CITY, NY 10956

FEI Number: 14-1935397 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:

SHKOP, ALEXANDER 10064 BOCA VISTA DRIVE BOCA RATON, FL 33498 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: ALEXANDER SHKOP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BASMANOV, BELLA Address: 12 ACORN TERRACE City-St-Zip: NEW CITY, NY 10956

Title: MGRM

Name: BASMANOV, BORIS
Address: 12 ACORN TERRACE
City-St-Zip: NEW CITY, NY 10956

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: BELLA BASMANOV MGRM 11/08/2011