2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105722

Entity Name: ANDREW S. JAMES LLC

FILED Jan 08, 2009 Secretary of State

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

19370 COLLINS AVENUE 101 S. FORT LAUDERDALE BEACH BLVD

SUITE 1524 1807

SUNNY ISLES BEACH, FL 33160 FORT LAUDERDALE BEACH, FL 33316

Current Mailing Address: New Mailing Address:

19370 COLLINS AVENUE PO BOX 2882

SUITE 1524 CULVER CITY, CA 90231 US SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4620351 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: Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC. 16191 NW 57TH AVENUE MIAMI, FL 33014 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: CREATIVE ASSET PROTECTION STRATEGIES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JAMES, ANDREW S Name: JAMES, ANDREW S

Address: 19370 COLLINS AVENUE #1524 Address: 101 S FT LAUDERDALE BEACH BLVD #1807

City-St-Zip: SUNNY ISLES B EACH, FL 33160 US City-St-Zip: FT LAUDERDALE, FL 33316 US

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: ANDREW JAMES MGRM 01/08/2009