

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011570

FILED
Apr 21, 2011
Secretary of State

Entity Name: PEARL BRITAIN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

560 KIRTS BLVD
SUITE 100
TROY, MI 48084 US

Current Mailing Address:

11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

560 KIRTS BLVD
SUITE 100
TROY, MI 48084 US

FEI Number: 22-3927335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAHAN, JEFFREY J
560 KIRTS BLVD
SUITE 100
TROY, FL 48084 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: JEFFREY J. KAHAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KAHAN, JEFFREY J
Address: 560 KIRTS BLVD., STE 100
City-St-Zip: TROY, MI 48084 US

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: JEFFREY J. KAHAN

MR

04/21/2011

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