

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020493

Entity Name: FRIENDS 4D, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4100 NE 2 AVE, SUITE 206
MIAMI, FL 33137

New Principal Place of Business:

730 NE 76 ST
MIAMI, FL 33138

Current Mailing Address:

4100 NE 2 AVE, SUITE 206
MIAMI, FL 33137

New Mailing Address:

730 NE 76 ST
MIAMI, FL 33138

FEI Number: 68-0623261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, PHILIP ESQ.
4100 NE 2 AVE, SUITE 206
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GROSS, PHILIP ESQ.
730 NE 76 ST
MIAMI, FL 33138 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: PHILIP GROSS

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCBRIDE, MICHAEL
Address: 3100 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: BARON, JEFF
Address: 246 MAPLEWOOD RD
City-St-Zip: RIVERSIDE, IL 60546

Title: MGRM
Name: GROSS, PHILIP
Address: 730 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: RIGBY, DAVID
Address: 1701 SE 13 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: PATRIGNANI, CARL
Address: 720 SE 9 ST
City-St-Zip: FT LAUDERDALE, FL 33316

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: PHILIP GROSS

MGR

04/17/2012

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