2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069998

Entity Name: MAZEL TUFF HOLDINGS, LLC

FILED May 29, 2008 Secretary of State

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

C/O KAIN & VALINSKY, P.A. 750 SE 3RD AVE., SUITE 100 FORT LAUDERDALE. FL 33316 US

Current Mailing Address: New Mailing Address:

C/O KAIN & VALINSKY, P.A. 750 SE 3RD AVE., SUITE 100 FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KAIN & VALINSKY, P.A. 750 SE 3RD AVENUE SUITE 100 FORT LAUDERDALE, FL 33316 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: KAIN AND VALINSKY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POYNER, CORT
 Name:

 Address:
 C/O KAIN & VALINSKY, P.A.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

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: CORT POYNER MGR 05/29/2008