2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076006

Entity Name: W F GREENBERG & COMPANY, LLC

FILED Oct 30, 2009 Secretary of State

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

17888 67TH COURT N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

7040 SEMINOLE PRATT RD, 25-169 17888 67TH COURT N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

FEI Number: 45-0540768 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:

GREENBERG, W F 7040 SEMINOLE PRATT WHITNEY RD SUIT 25-169

17888 67TH COURT N LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL, FL 33470 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.

GREENBERG, WILLIAM F

ADDITIONS/CHANGES:

SIGNATURE: WILLIAM F GREENBERG 10/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

GREENBERG, W.F. GREENBERG, W.F. Name: Name: Address: 7040 SEMINOLE PRATT RD, 25-169 Address: 17888 67TH COURT N City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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: WILLIAM F GREENBERG 10/30/2009