

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090906

FILED
Jul 18, 2012
Secretary of State

Entity Name: ENDRES INVESTMENT GROUP II, LLC

Current Principal Place of Business:

4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 US

New Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 US

New Mailing Address:

5255 NORTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33487 US

FEI Number: 20-5551261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDRES, JUDE A
4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ENDRES, JUDE A
5255 NORTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33487 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: JUDE A. ENDRES

07/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENDRES, JUDE A
Address: 5255 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 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: JUDE A. ENDRES

MGRM

07/18/2012

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