

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103023

FILED
Mar 22, 2012
Secretary of State

Entity Name: KNOCK ON WOOD INVESTMENTS, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE S210
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE S210
CORAL GABLES, FL 33134

FEI Number: 20-0547024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROWN, ALAN
396 ALHAMBRA CIRCLE
SUITE S210
CORAL GABLES, FL 33134 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: ALAN BROWN

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROLLNICK, ARI
Address: 396 ALHAMBRA CIRCLE SUITE S210
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BROWN, ALAN
Address: 396 ALHAMBRA CIRCLE SUITE S210
City-St-Zip: CORAL GABLES, FL 33134

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: ALAN BROWN

MGRM

03/22/2012

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