2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116237

Entity Name: MENLEY HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

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

327 E LAKELAND RD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

327 E LAKELAND RD

WEST PALM BEACH, FL 33405 US

FEI Number: 20-8148225 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:

MORRIS, STUART R ESQ 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: BINOR SAID

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SAID

Name: SAID, BINOR

Address: 327 E LAKEWOOD RD

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: BINOR SAID MD 01/07/2010