2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003995

Entity Name: BLACKFRIARS INVESTMENTS, LLC

FILED Nov 05, 2008 Secretary of State

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

2115 SOUTH OCEAN BLVD 90 SE 4TH AVENUE

UNIT 16 SUITE #1

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2115 SOUTH OCEAN BLVD 90 SE 4TH AVENUE

UNIT 16 SUITE #1

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 20-8455078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

KOTLER, MICHAEL I 54 SW BOCA RATON BLVD BOCA RATON, FL 33432 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: MICHAEL I. KOTLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BLACKFRIARS MANAGEME, NT US, LLC Name: BLACKFRIARS MANAGEME, NT US, LLC

Address: 2115 SOUTH OCEAN BLVD, UNIT 16 Address: 90 SE 4TH AVENUE, SUITE #1 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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: BLACKFRIARS MANAGEMENT US, LLC MGR 11/05/2008