2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020619

Entity Name: PATRICK GRIFFIN LLC

FILED Feb 01, 2011 Secretary of State

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

7685 ROCKFORD ROAD 310 SE 23RD AVENUE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

7685 ROCKFORD ROAD 310 SE 23RD AVENUE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33435

FEI Number: 22-3954526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PATRICK GRIFFIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PATRICK GRIFFIN

 Address:
 310 SE 23RD AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: PATRICK GRIFFIN MGR 02/01/2011