2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026162

Entity Name: WILLIAM FRANCIS SULLIVAN, L.L.C.

FILED Mar 01, 2010 Secretary of State

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

6356 MANOR LANE 6800 BIRD ROAD #351 SUITE 103 MIAMI, FL 33155 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6356 MANOR LANE 6800 BIRD ROAD #351 SUITE 103 MIAMI, FL 33155 SOUTH MIAMI, FL 33143

FEI Number: 65-0475763 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:

SULLIVAN, MARY 6800 BIRD ROAD #351 MIAMI, FL 33155 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: MARY SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SULLIVAN, WILLIAM F Address: 6800 BIRD ROAD #351 City-St-Zip: MIAMI, FL 33155

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: WILLIAM FRANCIS SULLIVAN MGR 03/01/2010