

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035842

FILED
Oct 13, 2010
Secretary of State

Entity Name: KEOHANE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE #522
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3100 NE 48TH STREET
UNIT 805
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE #522
FT. LAUDERDALE, FL 33304

New Mailing Address:

3100 NE 48TH STREET
UNIT 805
FT. LAUDERDALE, FL 33308

FEI Number: 20-8781632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHAKE, KEVIN
1040 BAYVIEW DRIVE, SUITE #522
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KOEHAKE, KEVIN
3100 NE 48TH STREET UNIT 805
FT. LAUDERDALE, FL 33308 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: KEVIN J KEOHANE

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEOHANE, KEVIN
Address: 3100 NE 48TH STREET UNIT 805
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KEVIN J KEOHANE

MGR

10/13/2010

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