

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# L07000069546

Entity Name: IMPERIAL HOLDINGS OF FORT LAUDERDALE LLC

Current Principal Place of Business:

1577 S FEDERAL HIGHWAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1500 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

THOMPSON, MARLON
1500 E COMMERCIAL BOULEVARD
FT LAUDERDALE, FL 33334 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: MARLON THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: THOMPSON, MARLON
Address: 1500 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: THOMPSON, MICHAEL
Address: 1500 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLON THOMPSON

MGRM

10/22/2009

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