

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069546

**FILED**  
**Dec 14, 2010**  
**Secretary of State**

**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 ( )**

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

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

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

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:**

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

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

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: MARLON THOMPSON

MGRM

12/14/2010

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