

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069546

FILED
Mar 27, 2012
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

03/27/2012

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