

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082919

Entity Name: A.D. REGARD LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DR.
#1222
SUNNY ISLAND BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DR.
#1222
SUNNY ISLAND BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-0723778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEYGIN, SEMEN
400 KINGS POINT DR.
#1222
SUNNY ISLAND BEACH, FL 33160 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: FEIGIN SEMEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEYGIN, SEMEN
Address: 400 KINGS POINT DR., #1222
City-St-Zip: SUNNY ISLAND BEACH, FL 33160 US

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: FEYGIN SEMEN

PRES

02/16/2012

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