## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000104282

Entity Name: ROTH ENTERPRISES, LLC

FILED Oct 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9279 GETTYSBURG ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9279 GETTYSBURG ROAD BOCA RATON, FL 33434

FEI Number: 26-1979481 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MICHAEL A. SCHROEDER, P.A. 120 EAST PALMETTO PARK ROAD, STE 150 BOCA RATON, FL 33432 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: MICHAEL A. SCHROEDER

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MRS. ( ) Change (X) Addition Name: MACK, ELIZABETH D

 Name:
 Name:
 MACK, ELIZABETH D

 Address:
 Address:
 9279 GETTYSBURG RD

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33434 55

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: ELIZABETH D. MACK MRS. 10/24/2008