

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109439

Entity Name: BRIAN DONALDSON, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3321 NE 16TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

3321 NE 16TH STREET
FORT LAUDERDALE, FL 33304 US

FEI Number: 32-0220238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YANKWITT, ERIC D
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DONALDSON, BRIAN J PRES
3321 NE 16TH STREET
FORT LAUDERDALE, FL 33304 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: BRIAN J DONALDSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DONALDSON, BRIAN J
Address: 3321 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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: BRIAN J DONALDSON

PRES

01/15/2009

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