2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116607

Entity Name: NATHIN NJ HOLDINGS, LLC

FILED Mar 12, 2011 Secretary of State

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

17135 RYTON PLACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17135 RYTON PLACE BOCA RATON, FL 33496

FEI Number: 26-2268748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NATHIN, DONALD M 17135 RYTON PLACE BOCA RATON, FL 33496 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: DONALD NATHIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NATHIN, DONALD
Address: 17135 RYTON PLACE
City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: DONALD NATHIN MGR 03/12/2011