2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124472

Entity Name: 100 ROGERS OPERATING, LLC

FILED Apr 13, 2009 Secretary of State

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

100 ROGERS LANE SHELBY, OH 44875

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE 1055 N.E. 125TH STREET SUITE 736 NORTH MIAMI, FL 33161 MIAMI BEACH, FL 33139

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

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: Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUE SUITE 418 MIAMI BEACH, FL 33139 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 I. BERNSTEIN, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KLEIN, AVI

 Address:
 Address:
 1055 N.E. 125TH STREET

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI, FL 33161

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: AVI KLEIN MGR 04/13/2009