

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003976

FILED
Jun 22, 2011
Secretary of State

Entity Name: FRIENDS THREE OF US LLC

Current Principal Place of Business:

1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-1742379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, TAMASKOVICS
1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
#106
ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMASKOVICS, ERVIN SR.
Address: 1966 NE 123RD STREET #222
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: TAMASKOVICS, ERVIN JR.
Address: 1966 NE 123RD STREET #222
City-St-Zip: NORTH MIAMI, FL 33181

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: ERVIN TAMASKOVICS

MGRM

06/22/2011

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