

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010587

FILED
Feb 17, 2010
Secretary of State

Entity Name: STATTNER FAMILY, L.L.C.

Current Principal Place of Business:

2884 BIRKDALE
WESTON, FL 33332

New Principal Place of Business:

540 LORETTO AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

2884 BIRKDALE
WESTON, FL 33332

New Mailing Address:

540 LORETTO AVE.
CORAL GABLES, FL 33146

FEI Number: 26-1887022 **FEI Number Applied For ()** **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:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: JEFFREY WACHS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STATTNER, STEVEN A
Address: 540 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: STATTNER, ELIZABETH M
Address: 540 LORETTO AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: STEVEN STATTNER

MGR

02/17/2010

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