2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020036

Entity Name: A & F INVESTMENT GROUP OF BOCA RATON ,LLC

FILED Jan 16, 2012 Secretary of State

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

6630 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6630 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 US

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

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

KINGS POINT ARCADE 6630 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 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: ATEF FARAG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARAG, ATEF

Address: 21168 LA VISTA CIRCLE City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR

Name: RAMOS, FRANKLIN
Address: 21063 BELLA VISTA CIRCLE

City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: MICHAELI, LIORA
Address: 21168 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: RAMOS, FANNY

Address: 21063 BELLA VISTA CIRCLE City-St-Zip: BOCA RATON, FL 33428 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: ATEF FARAG MGRM 01/16/2012