2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022683

Entity Name: CANDYLAND GRIFFIN, L.L.C.

FILED Mar 03, 2010 Secretary of State

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

9128 GRIFFIN ROAD COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

9128 GRIFFIN ROAD 11802 S.W. 47TH COURT COOPER CITY, FL 33328 COOPER CITY, FL 33330 US

FEI Number: 26-2189173 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:

HUSSAIN, SYED K
9128 GRIFFIN ROAD
COOPER CITY, FL 33328 US
HUSSAIN, SYED K
11802 S.W. 47TH COURT
COOPER CITY, FL 33330 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: SYED K. HUSSAIN 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUSSAIN, SYED K

 Address:
 11802 S.W. 47TH COURT

 City-St-Zip:
 COOPER CITY, FL 33330 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: SYED K. HUSSAIN MGRM 03/03/2010