2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023115

Entity Name: PB2, LLC

FILED Oct 04, 2010 Secretary of State

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

1717 N. BAYSHORE DRIVE #4255

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 407 LINCOLN ROAD #4255 PH NW

#4255 PH NW
MIAMI, FL 33132 US MIAMI BEACH, FL 33139 US

FEI Number: 65-1129181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYLOV, BODIL 1717 N. BAYSHORE DRIVE #4255 MIAMI, FL 33132 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: BODIL DYLOV

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYLOV, BODIL

Address: 1717 N. BAYSHORE DRIVE, #4255

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: JENSEN, BETINA R

Address: 1717 N BAYSHORE DR. APT. 3556

City-St-Zip: MIAMI, FL 33132

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: BETINA RIIS JENSEN MGR 10/04/2010