2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033398

Entity Name: RF LILLY AND ASSOCIATES LLC

FILED Sep 29, 2010 Secretary of State

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

541 S. STATE ROAD 7 STE 6 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

541 S. STATE ROAD 7 STE 6 MARGATE, FL 33068

FEI Number: 22-3978208 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

TOPLAK, RICHARD L

541 S. STATE ROAD 7

STE, 6

MARGATE, FL 33068 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: RICHARD TOPLAK 09/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TOPLAK, RICHARD L

 Address:
 541 S. STATE ROAD 7 STE 6

 City-St-Zip:
 MARGATE, FL 33068

Title: MGR

 Name:
 TOPLAK, LILIANA N

 Address:
 541 S. STATE ROAD 7 STE 6

 City-St-Zip:
 MARGATE, FL 33068

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: RICHARD TOPLAK PRES 09/29/2010