

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000043252

**FILED**  
**Jun 28, 2010**  
**Secretary of State**

**Entity Name:** BIRDS-R-US, LLC

**Current Principal Place of Business:**

1755 NORTH CONGRESS AVE.  
H 1-2  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

1835 S. OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

1755 NORTH CONGRESS AVE.  
H 1-2  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

1835 S. OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEARNS, DAVID B  
3800 NE 3RD AVE  
POMPANO BEACH, FL 33432 US

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

GEROW, JEFFREY S  
4400 N. FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33431 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 S. GEROW

06/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KOHOUT, BERNARD  
Address: 1835 S. OCEAN BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33483

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: BERNARD KOHOUT

MGR

06/28/2010

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