

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053381

FILED
Nov 07, 2011
Secretary of State

Entity Name: RIFKIND THAL GROUP, LLC

Current Principal Place of Business:

621 NW 53RD STREET
365
BOCA RATON, FL 33487

New Principal Place of Business:

6461 ENCLAVE WAY
BOCA RATON, FL 33496 UN

Current Mailing Address:

621 NW 53RD STREET
365
BOCA RATON, FL 33487

New Mailing Address:

6461 ENCLAVE WAY
33496
BOCA RATON, FL 33487 UN

FEI Number: 26-2711185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAL, RICHARD
621 NW 53RD STREET
365
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

THAL, RICHARD
6461 ENCLAVE WAY
33496
BOCA RATON, FL 33496 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 THAL

11/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THAL, RICHARD
Address: 6461 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 UN

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: RICHARD THAL

MGRM

11/07/2011

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