

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060681

FILED
Feb 16, 2010
Secretary of State

Entity Name: SERJESS INVESTMENTS, LLC

Current Principal Place of Business:

245 MICHIGAN AVENUE, PH #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 3005
MIAMI BEACH, FL 33139

Current Mailing Address:

245 MICHIGAN AVENUE, PH #2
MIAMI BEACH, FL 33139

New Mailing Address:

C/O J. JUSTICE, THE AYCO CO., PO BOX 860
SARATOGA SPRINGS, NY 12866

FEI Number: 26-2853078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZYMAN, SERGIO
245 MICHIGAN AVENUE, PH #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZYMAN, SERGIO
100 SOUTH POINTE DRIVE
UNIT 3005
MIAMI BEACH, FL 33139 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: SERGIO ZYMAN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZYMAN, SERGIO
Address: 100 SOUTH POINTE DRIVE #3005
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ZYMAN, JESSICA M
Address: 10295 COLLINS AVENUE, UNIT 2204
City-St-Zip: BAL HARBOUR, FL 33154

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: SERGIO ZYMAN

MGR

02/16/2010

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