2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060681

Entity Name: SERJESS INVESTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

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

245 MICHIGAN AVENUE, PH #2 100 SOUTH POINTE DRIVE MIAMI BEACH, FL 33139

UNIT 3005

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

245 MICHIGAN AVENUE, PH #2 C/O J. JUSTICE, THE AYCO CO., PO BOX 860

SARATOGA SPRINGS, NY 12866 MIAMI BEACH, FL 33139

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: Name and Address of New Registered Agent:

ZYMAN, SERGIO ZYMAN, SERGIO 245 MICHIGAN AVENUE, PH #2 100 SOUTH POINTE DRIVE MIAMI BEACH, FL 33139 **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:

MGR

ZYMAN, SERGIO Name:

Address: 100 SOUTH POINTE DRIVE #3005

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: ZYMAN, JESSICA M

10295 COLLINS AVENUE, UNIT 2204 Address:

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 Statues.

SIGNATURE: SERGIO ZYMAN **MGR** 02/16/2010