

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062235

Entity Name: LGFS HOLDINGS, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1675 N. MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1675 N. MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4689911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD
1675 N. MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: DONALD GOLDSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, DONALD J
Address: 1675 N. MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

Title: MRM
Name: LEWIN, GERALD R
Address: 1675 N. MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

Title: MRM
Name: LIST, MARC H
Address: 1675 N MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

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: DONALD J GOLDSTEIN

MGRM

10/01/2010

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