2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083972

Entity Name: WORTHING PLACE INVESTMENT LLC

FILED Jun 28, 2010 Secretary of State

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

5000 T-REX AVENUE 3835 NW BOCA RATON BOULEVARD SUITE 150

SUITE 300

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5000 T-REX AVENUE 3835 NW BOCA RATON BOULEVARD SUITE 150

SUITE 300

BOCA RATON, FL 33431

FEI Number: 26-3324095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL B. KIRSCHNER, P.A. 1515 NORTH FEDERAL HIGHWAY SUITE 314 BOCA RATON, FL 33432 US

BOCA RATON, FL 33431

BOCA RATON, FL 33431

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: MITCHELL B. KIRSCHNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROTHMAN, FRED B Name:

Address: 3835 NW BOCA RATON BOULEVARD, SUITE 300

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: GRUNDT, BRUCE S

3835 NW BOCA RATON BOULEVARD, SUITE 300 Address:

City-St-Zip: BOCA RATON, FL 33431

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: BRUCE S. GRUNDT **MGRM** 06/28/2010