

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086057

FILED
May 15, 2012
Secretary of State

Entity Name: FACTOR FAMILY, LLC

Current Principal Place of Business:

7239 CARMEL COURT
BOCA RATON, FL 33433

New Principal Place of Business:

8383 COZUMEL LANE
WELLINGTON, FL 33414

Current Mailing Address:

7239 CARMEL COURT
BOCA RATON, FL 33433

New Mailing Address:

8383 COZUMEL LANE
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ELISE
7239 CARMEL COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAW OFFICE OF ELISE GROSS, P.A.
123 NW 13 STREET
SUITE 312
BOCA RATON, FL 33432 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: ELISE GROSS, PRESIDENT

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FACTOR, NANCY
Address: 8383 COZUMEL LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: GROSS, ELISE
Address: 123 NW 13 STREET, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: GROSS, BARBARA
Address: 8383 COZUMEL LANE
City-St-Zip: WELLINGTON, FL 33414

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: NANCY FACTOR

MGR

05/15/2012

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