2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093976

Entity Name: BADAL FAMILY HOLDINGS, LLC

FILED May 04, 2012 Secretary of State

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

5702 S.W. 148TH AVNEUE 9472 NW 49TH LANE SOUTHWEST, FL 33330 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5702 S.W. 148TH AVNEUE 9472 NW 49TH LANE SOUTHWEST, FL 33330 DORAL, FL 33178

FEI Number: 26-4432192 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:

FIELDSTONE, RONALD R ESQ. 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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: RONALD FIELDSTONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BADAL, REY

 Address:
 9472 NW 49TH LANE

 City-St-Zip:
 DORAL, FL 33178

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: REY BADAL MGRM 05/04/2012