

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110856

FILED
Apr 30, 2012
Secretary of State

Entity Name: RISING SUN VENTURES LLC

Current Principal Place of Business:

400 ALTON ROAD #2804
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD #2804
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON ROAD
2804
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GLEIBERMAN,, PAUL
400 ALTON ROAD
2804
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: PAUL GLEIBERMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GLEIBERMAN, PAUL
Address: 400 ALTON ROAD #2804
City-St-Zip: MIAMI BEACH, FL 33139

Title: MRS.
Name: GLEIBERMAN, CLOTILDES
Address: 400 ALTON ROAD #2804
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL GLEIBERMAN

PRES

04/30/2012

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