2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001470

Entity Name: KAUFMAN & SONS, LLC

FILED Feb 03, 2011 Secretary of State

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

4620 S.W. 156 PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4620 S.W. 156 PLACE MIAMI, FL 33185

FEI Number: 26-3993069 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:

KAUFMAN, HENRY 4620 S.W. 156 PLACE MIAMI, FL 33185 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: HENRY KAUFMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAUFMAN, HENRY

 Address:
 4620 S.W. 156 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM

Name: KAUFMAN, JOSHUA M Address: 4620 S.W. 156 PLACE City-St-Zip: MIAMI, FL 33185

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: HENRY KAUFMAN MGRM 02/03/2011