2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026890

Entity Name: BETTY LEHMAN LLC

FILED Apr 01, 2011 Secretary of State

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

1166 W. NEWPORT CENTER DRIVE 2600 N. MILITARY TRAIL, SUITE 270 BOCA RATON, FL 33431

SUITE 100

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2600 N. MILITARY TRAIL, SUITE 270 1166 W. NEWPORT CENTER DRIVE BOCA RATON, FL 33431 SUITE 100

DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LEHMAN, RICHARD S LEHMAN, RICHARD S 2600 N. MILITARY TRAIL, SUITE 270 1166 W. NEWPORT CENTER DRIVE BOCA RATON, FL 33431 SUITE 100

DEERFIELD BEACH, FL 33442 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: RICHARD S. LEHMAN 04/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEHMAN, BETTY Name:

Address: 2000 TOWER SIDE TERRACE

City-St-Zip: MIAMI, FL 33138

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: BETTY LEHMAN **MGRM** 04/01/2011