2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046237

Entity Name: 811 LOTUS PATH, LLC

FILED Nov 13, 2010 Secretary of State

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

811 LOTUS PATH

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

811 LOTUS PATH

CLEARWATER, FL 33756 US

C/O BAJRAM CEKOVIC 10 SCHOOLHOUSE PLACE OYSTER BAY, NY 11771 US

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:

SCHWARTZ, JAMES 235 NO. GARDEN AVE

CLEARWATER, FL 33755 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: JAMES SCHWARTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CEKOVIC, BAJRAM

 Address:
 10 SCHOOLHOUSE PL

 City-St-Zip:
 OYSTER BAY, NY 11771 US

Title: MGRM

 Name:
 CEKOVIC, HASIJA

 Address:
 10 SCHOOLHOUSE PL

 City-St-Zip:
 OYSTER BAY, NY 11771 US

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: BAJRAM CEKOVIC MGRM 11/13/2010