

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046704

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRILLCO, LLC

Current Principal Place of Business:

1830 S. OCEAN DRIVE
#2505
HALLANDALE, FL 33009 US

New Principal Place of Business:

1109 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1830 S. OCEAN DRIVE
#2505
HALLANDALE, FL 33009 US

New Mailing Address:

1109 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 42-1768155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHAEL E. ZAIDEL, PL
3389 SHERIDAN STREET
#293
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAW OFFICE OF MICHAEL E. ZAIDEL, PL
102 NE 2ND STREET
#415
BOCA RATON, FL 33432 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: MICHAEL E. ZAIDEL

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRILL, LEON
Address: 3002 LAKEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: BRILL, BARUCH
Address: 3525 EMERALD OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: LEON BRILL

MGRM

04/22/2011

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