2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062871

FILED Apr 25, 2011 Secretary of State

Entity Name: CREIGHTON SALES CONSULTANTS OF SOUTH FLORIDA, LLC

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

1271 SW 10 STREET

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1271 SW 10 STREET

BOCA RATON, FL 33486 US

FEI Number: 27-0477668 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:

CREIGHTON, VICTOR 1271 SW 10TH ST

BOCA RATON, FL 33486 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.

in the state of Florida.

SIGNATURE: VICTOR E. CREIGHTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CREIGHTON, VICTOR

 Address:
 1271 SW 10TH ST

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: MGR

Name: GEHRING, KLAUS

Address: 2707 N OCEAN BLVD D-201 City-St-Zip: BOCA RATON, FL 33431 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: VICTOR E. CREIGHTON MGR 04/25/2011