

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070472

FILED
Apr 18, 2011
Secretary of State

Entity Name: MICHAEL TODD MANAGEMENT, LLC

Current Principal Place of Business:

2725 NE 8 AVE #106
WILTON MANORS, FL 33334 US

New Principal Place of Business:

3115 NW 10 TERRACE
SUITE 106
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2725 NE 8 AVE #106
WILTON MANORS, FL 33334 US

New Mailing Address:

3115 NW 10 TERRACE
SUITE 106
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0603526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRIEND, LILIA
1803 ELEUTHERA PT.
K3
COCONUT CREEK, FL 33066 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: LILIA FRIEND

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEND, LILIA
Address: 1803 ELEUTHERA PT. #K3
City-St-Zip: COCONUT CREEK, FL 33066 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: LILIA FRIEND

MGRM

04/18/2011

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