

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 27, 2011
Secretary of State

Entity Name: NAKDIMON INVESTMENTS III, LLC

Current Principal Place of Business:

10680 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

10680 RIO HERMOSO
BOCA RATON
DELRAY BEACH, FL 33446 US

Current Mailing Address:

10680 RIO HERMOSO
DELRAY BEACH, FL 33446 US

New Mailing Address:

10680 RIO HERMOSO
BOCA RATON
DELRAY BEACH, FL 33446 US

FEI Number: 27-1157031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKDIMON, ROY
10680 RIO HERMOSO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: ROY NAKDIMON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOYA, LLC
Address: 10680 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446 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: JOYA, LLC

MGRM

09/27/2011

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