

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087925

FILED
Nov 05, 2010
Secretary of State

Entity Name: BRICE MALL INNOVATIVE INVESTMENTS, LLC

Current Principal Place of Business:

315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

8965 SE BRIDGE RD.
SUITE 207
HOBE SOUND, FL 33455

Current Mailing Address:

315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

8965 SE BRIDGE RD.
SUITE 207
HOBE SOUND, FL 33455

FEI Number: 27-0917859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N DWAYNE JR.
ZIMMERMAN KISER & SUTCLIFFE PA
315 EAST ROBINSON STREET SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SOUTH MILHAUSEN, P.A. ATTN: J. TODD SOUTH
1000 LEGION PLACE
1200
ORLANDO, FL 32801 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: J. TODD SOUTH

11/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HAGAR, ROBERT J
Address: P.O. BOX 280
City-St-Zip: GREENBUSH, MN 56726

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: ROBERT J. HAGAR

MGMR

11/05/2010

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