2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097945

Entity Name: GIORDANO FAMILY LLC

FILED Apr 28, 2011 Secretary of State

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

19720 NE 26TH AVENUE 19720 NE 26TH AVENUE MIAMI, FL 33180 19720 NE 26TH AVENUE MIAMI, FL 33180 19720 NE 26TH AVENUE

Current Mailing Address: New Mailing Address:

19720 NE 26TH AVENUE 19720 NE 26TH AVENUE MIAMI, FL 33180 19720 NE 26TH AVENUE MIAMI, FL 33180 US

FEI Number: 27-1706994 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:

CFRA, LLC CORPORATE CENTER THREE INTERNATIONAL PLAZA 4221 WEST BOY SCOUT BOULEVARD TAMPA, FL 336075736 US CRAIG M. DORNE, PA 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORNE, CRAIG M

Address: 407 LINCOLN ROAD, PH-SE City-St-Zip: MIAMI BEACH, FL 33139 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: CRAIG M DORNE MGR 04/28/2011