

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101858

FILED
May 02, 2011
Secretary of State

Entity Name: WOLFF FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

290 RUE DES LACS
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

290 RUE DES LACS
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, KAREN
290 RUE DES LACS
TARPON SPRINGS, FL 34688 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: KAREN WOLFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLFF, KAREN
Address: 290 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688 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: KAREN WOLFF

MGR

05/02/2011

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