

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122573

FILED
Feb 11, 2013
Secretary of State

Entity Name: FOUR KIDS INVESTMENT FUND LLC

Current Principal Place of Business:

17582 BOCAIRE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17582 BOCAIRE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1734710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIG, ALAN S
595 S. FEDERAL HWY.
STE. 600
BOCA RATON, FL 33432 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: ALAN S HONIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HONIG, ALAN S
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487 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: ALAN S HONIG

MGR

02/11/2013

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