2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103573

Entity Name: BURMA ROTH, LLC

FILED Jan 11, 2012 Secretary of State

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

8211 REGENTS COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8211 REGENTS COURT UNIVERSITY PARK, FL 34201

FEI Number: 27-3611317 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:

ROTH, PHYLLIS S 8211 REGENTS COURT UNIVERSITY PARK, FL 34201 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: PHYLLIS S. ROTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROTH, PHYLLIS S

 Address:
 8211 REGENTS COURT

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

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: PHYLLIS S. ROTH MGRM 01/11/2012