

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106960

Entity Name: D.H.S INVESTMENTS LLC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

20229 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

5300 W ATLANTIC AVE
505
DELRAY BEACH, FL 33484 US

Current Mailing Address:

20229 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

5300 W ATLANTIC AVE
505
DELRAY BEACH, FL 33484 US

FEI Number: 27-3668524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSKOVITZ, ISRAELA
20229 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HERSKOVITZ, ISRAELA
5300 W ATLANTIC AVE
505
DELRAY BEACH, FL 33484 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: ISRAELA HERSKOVITZ

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSKOVITZ, ISRAELA
Address: 5300 W ATLANTIC AVE #505
City-St-Zip: DELRAY BEACH, FL 33484 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: ISRAELA HERSKOVITZ

CEO

10/04/2011

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