## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L9600000347

Entity Name: MARSHALL WEINERMAN ENTERPRISES, L.L.C.

FILED Jan 23, 2008 Secretary of State

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

7496 REXFORD ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7496 REXFORD ROAD
BOCA RATON, FL 33434
5 TULIP STREET
HOWARD GELMAN
SUMMIT, NJ 07901

FEI Number: 22-3608466 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:

CAHAN, RICHARD J. ALAN
C/O BECKER & POLIAKOFF P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

CAHAN, RICHARD J. ALAN
C/O BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: RICHARD CAHAN 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WEINERMAN, MARSHALL
 Name:

 Address:
 7496 REXFORD ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARSHALL WEINERMAN MGRM 01/23/2008