2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008268

Entity Name: LAKEWOOD BANKS, LLC

FILED Oct 08, 2004 Secretary of State

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

501 BANKS ROAD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 770216 CORAL SPRINGS, FL 33077

FEI Number: 65-0964053 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:

COHEN, SAM 12309 N.W. 54TH COURT CORAL SPRINGS, FL 33076 US

MANAGING MEMBERS/MEMBERS:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 MARKOWITZ, ZVI
 Name:

 Address:
 22 PARK AVE.
 Address:

 City-St-Zip:
 ARDSLEY, NY 10502
 City-St-Zip:

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

 Name:
 COHEN, RAMI
 Name:

 Address:
 118 TARA DR.
 Address:

 City-St-Zip:
 ROSLYN, NY 11577
 City-St-Zip:

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

 Name:
 JAMMK, VICTOR
 Name:
 JAMNIK, VICTOR

 Address:
 1485 ERIC LANE
 Address:
 1485 ERIC LANE

City-St-Zip: EAST MEADOW, NY 11554 City-St-Zip: EAST MEADOW, NY 11554

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR JAMNIK MGRM 10/08/2004