

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009170

FILED
Jan 15, 2009
Secretary of State

Entity Name: WEISSMAN FAMILY TRUST, LLC

Current Principal Place of Business:

C/O GROUP W. HOLDINGS
10 SYLVAN WAY, SUITE 110
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

C/O GROUP W. HOLDINGS
10 SYLVAN WAY, SUITE 110
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 65-0973322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEISSMAN, MICHAEL
3700 S. OCEAN BLVD. #810
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEISSMAN, MICHAEL
3700 S. OCEAN BLVD. #810
HIGHLAND BEACH, FL 33487 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: MICHAEL WEISSMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISSMAN, MICHAEL
Address: 3700 S. OCEAN BLVD., #810
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL WEISSMAN

MEMB

01/15/2009

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