

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003014

Entity Name: CAPRI ENTERPRISES LLC

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

13800 NW 14TH ST,
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

13800 NW 14TH ST,
SUITE 130
SUNRISE, FL 33323

FEI Number: 20-8447159 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OBRIEN, MARYJO E VP
13800 NW 14TH ST,
130
SUNRISE, FL 33323 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: MARYJO OBRIEN, VP

10/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELZWEIG, GARY
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: MUHTADIE, FAYEZ
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGRM () Delete
Name: MUNDHEIM, PETER
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAGWELL, RANDALL
Address: 13800 NW 14TH ST, STE 130
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL BAGWELL

MGRM

10/13/2008

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