## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M08000000306

Entity Name: KAZI FAMILY LLC

FILED Oct 21, 2009 Secretary of State

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

A1A ESTATE THOMAS
ST. THOMAS VI 00801,
A1A ESTATE THOMAS
ST. THOMAS, VI 00802 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11239 P.O. BOX 11239

ST. THOMAS, VI 00801, ST. THOMAS, VI 00801 US

FEI Number: 52-1876616 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MCDONALD HOPKINS CO., LPA C/O ALAN BURGER, ESQ 505 S. FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401 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: ALAN BURGER

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 KAZI, ZUBAIR
 Name:
 KAZI, ZUBAIR

 Address:
 P.O. BOX 11239
 Address:
 P.O. BOX 11239

City-St-Zip: ST. THOMAS VI 00801, City-St-Zip: ST. THOMAS, VI 00801 US

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

 Name:
 COOK, MICHAEL J
 Name:
 COOK, MICHAEL J

 Address:
 P.O. BOX 11239
 Address:
 P.O. BOX 11239

City-St-Zip: ST. THOMAS VI 00801, City-St-Zip: ST. THOMAS, VI 00801 US

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: SHARON C VENSOR MGR 10/21/2009