

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000005031

Entity Name: EXFUZE, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-8722715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN
11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

COTTON, DONALD E III
11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408 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: DONALD E. COTTON, III

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTTON, DONALD E III
Address: 11780 U.S. HIGHWAY 1, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR
Name: COTTON, RICHARD
Address: 11780 U.S. HIGHWAY 1, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby 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: DONALD E. COTTON, III.

PRES

09/27/2011

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