2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008003

Entity Name: FRIESIAN TRADERS, INC.

FILED May 04, 2011 Secretary of State

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

1282 SW PELICAN CRESCENT PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1282 SW PELICAN CRESCENT PALM CITY, FL 34990

FEI Number: 51-0492362 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:

FELDSTEIN, JENNIFER A TSITSO-EASON, TINA L 1282 SW PELICAN CRESCENT 53 S.UNIVERSITY CIRCLE PALM CITY, FL 34990 US DELAND, FL 32724 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: TINA TSITSO-EASON 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FELDSTEIN, ADAM S

Address: 1282 SW PELICAN CRESCENT

City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: TSITSO-EASON, TINA L Address: 53.S. UNIVERSITY CIRCLE City-St-Zip: DELAND, FL 32724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM FELDSTEIN P 05/04/2011