

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093666

Entity Name: LLR CAPITAL, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

3101 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

3201 N. STATE ROAD 7
SUITE B
HOLLYWOOD, FL 33021

Current Mailing Address:

3101 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

3201 N. STATE ROAD 7
SUITE B
HOLLYWOOD, FL 33021

FEI Number: 26-3538267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, SEAN G MR.
3101 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERNSTEIN, SEAN G MR.
3201 N. STATE ROAD 7
SUITE B
HOLLYWOOD, FL 33021 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: SEAN G BERNSTEIN

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, SEAN G MR.
Address: 3201 N. STATE ROAD 7 SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: OSCEOLA, JOE JR.
Address: 3201 N. STATE ROAD 7 SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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: SEAN G. BERNSTEIN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date