2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091559

Entity Name: ARMANELLY, LLC

FILED Mar 10, 2009 Secretary of State

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

415 WEST HALLANDALE BEACH BLVD 5001 S. UNIVERSITY DRIVE

HALLANDALE BEACH, FL 33009 SUITE B

DAVIE, FL 33328

US

Current Mailing Address: New Mailing Address:

415 WEST HALLANDALE BEACH BLVD 5001 S. UNIVERSITY DRIVE HALLANDALE BEACH, FL 33009

SUITE B DAVIE, FL 33328

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X)

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: Name and Address of New Registered Agent:

SOUTH FLORIDA TAX SOUTH FLORIDA TAX 415 WEST HALLANDALE BEACH BLVD 5001 S UNIVERSITY DRIVE HALLANDALE BEACH, FL 33009 SUITE B

DAVIE, FL 33328 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: SCOTT E. ITKIN 03/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MUYALE, ARMANDO MUYALE, ARMANDO Name: Name:

Address: 415 WEST HALLANDALE BEACH BLVD Address: 5001 S UNIVERSITY DR, STE B

City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: DAVIE, FL 33328 US

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

Name: Name: MUYALE, ELISABETH Address: Address: 5001 S UNIVERSITY DR. STE B

City-St-Zip: City-St-Zip: DAVIE, FL 33328 US

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

Name: MUYALE, ANTONIO Name:

5001 S UNIVERSITY DR, STE B Address: Address:

City-St-Zip: City-St-Zip: DAVIE, FL 33328 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: ARMANDO MUYALE **MGRM** 03/10/2009