

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000068507

**FILED  
Sep 27, 2011  
Secretary of State**

**Entity Name:** KALLISTAL HOLDING LLC

**Current Principal Place of Business:**

8551 WEST SUNRISE BLVD  
105  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

8551 WEST SUNRISE BLVD  
105  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 26-3388425      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONDRILLE, FRANCK  
8551 WEST SUNRISE BLVD  
PLANTATION, FL 33322    US

**Name and Address of New Registered Agent:**

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: FRANCK BONDRILLE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** FALCUCCI, ALAIN  
**Address:** 8551 WEST SUNRISE BLVD # 105  
**City-St-Zip:** PLANTATION, FL 33222 XX

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: ALAIN FALCUCCI

MGRM

09/27/2011

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