2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# L98000002565

Entity Name: ROWELL LLC

Current Principal Place of Business:

1333 N DUVAL ST
TALLAHASSEE, FL 32302

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1333 N DUVAL ST
TALLAHASSEE, FL 32302

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410

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

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410 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: REBECCA ANDERSON ASSISTANT SECRETARY 04/11/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: AKATSA, DEBRA GRACE
Address: ENGLISH RIVER
City-St-Zip: VICTORIA, MAHE SEYCHELLES,

Title: MGR (X) Delete
Name: RATH, NATALIE
Address: ANSE BOILEAU
City-St-Zip: MAHE SEYCHELLES,

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GEORGHIOU, YANNOULLA
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANNOULLA GEORGHIOU MGR 04/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date