

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013415

Entity Name: MATTALI, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

844 NW 9TH AVE.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2860 NE 28TH ST
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0100590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, JAMES E JR.
C/O HOOVER CANVAS PRODUCTS CO.
844 N.W. 9TH AVE.
FT LAUDERDALE, FL 33311 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: JAMES E CARROLL, JRR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, JAMES E JR
Address: 2860 NE 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: CARROLL, THELMA
Address: 2860 NE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

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: THELMA CARROLL

MGRM

04/03/2011

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