2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031521

Entity Name: MICHELE NICOL, LLC

FILED Apr 10, 2007 Secretary of State

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

29 N ORANGE AVE 1015 INDIANTOWN ROAD JUPITER, FL 33458

SUITE201

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1015 INDIANTOWN ROAD 29 N ORANGE AVE

JUPITER, FL 33458 SUITE 201

JUPITER, FL 33458

FEI Number: 20-1472961 FEI Number Applied For () 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: Name and Address of New Registered Agent:

NICOL, MICHELE NICOL, MICHELE 29 N ORANGE AVE 1015 INDIANTOWN ROAD JUPITER, FL 33458 US SUITE 201

JUPITER, FL 33458 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: MICHELE NICOL 04/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NICOL. MICHELE NICOL, MICHELE Name: Name: Address: 29 N ORANGE AVE Address: 1015 INDIANTOWN ROAD SUITE 201

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete Title: MGRM

(X) Change () Addition Name: NICOL, WILLIAM Name: NICOL, WILLIAM

Address: 29 N ORANGE AVE Address: 1015 INDIANTOWN ROAD, SUITE 201

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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.

PRES SIGNATURE: MICHELE NICOL 04/10/2007