2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031570

Entity Name: EL PHILEMON, LLC

FILED Jul 31, 2009 Secretary of State

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

5811 PELICAN BAY BLVD. SUITE 600 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5811 PELICAN BAY BLVD. 4 SERENITY CT

SUITE600 SOUTHAMPTON, NJ 08088 NAPLES, FL 34108

FEI Number: 20-1157666 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:

FOWLER WHITE BOGGS BANKER P.A. ATTN: AARON A. FARMER 5811 PELICAN BAY BLVD, SUITE 600 NAPLES, FL 34108 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: MARC NAVARRA

MGR

Electronic Signature of Registered Agent Date

Title:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

(X) Change () Addition () Delete NAVARRA, MARC Name: Name: NAVARRA, MARC Address: 5811 PELICAN BAY BLVD STE. #600 Address: 4 SERENITY CT

City-St-Zip: NAPLES, FL 34108 City-St-Zip: SOUTHAMPTON, NJ 08088

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

Name: NAVARRA, MARC Name: Address: 5811 PELICAN BAY BLVD. STE.#600 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

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: MARC NAVARRA 07/31/2009