

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038670

FILED
Dec 15, 2005
Secretary of State

Entity Name: THE KELLETT GROUP LLC

Current Principal Place of Business:

3321 CRYSTAL COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3321 CRYSTAL COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KELLETT, NELLIE
3321 CRYSTAL COURT
COCONUT GROVE, FL 33133 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: NELLIE YURET-KELLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KELLETT, NELLIE
Address: 3321 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: MGRM () Delete
Name: KELLETT, PHILIP B
Address: 3321 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: YURET, ADAM A
Address: 3321 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: NELLIE YURET-KELLETT

MGRM

12/15/2005

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