

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000057104

Entity Name: KELTER & COMPANY, LLC

**FILED**  
**Nov 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2 HARVARD CIRCLE,  
SUITE 1000  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

2 HARVARD CIRCLE, #1000  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

2896 TENNNIS CLUB DRIVE  
#707  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

2896 TENNNIS CLUB DRIVE  
#707  
WEST PALM BEACH, FL 33417

FEI Number: 20-1446735      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:**

COSTA, JOSEPH I  
2 HARVARD CIRCLE,  
SUITE 1000  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

COSTA, JOSEPH I  
2896 TENNIS CLUB DRIVE  
#707  
WEST PALM BEACH, FL 33417 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: JOSEPH I COSTA

11/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: COSTA, JOSEPH MR.  
Address: 2 HARVARD CIRCLE, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: COSTA, JOSEPH MR.  
Address: 2896 TENNIS CLUB DRIVE, #707  
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOSEPH I COSTA

MGR

11/13/2009

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