2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086473

Entity Name: KOEL DESIGN GROUP, LLC

FILED Oct 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2290 TENTH AVENUE NORTH, SUITE 301 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2290 TENTH AVENUE NORTH, SUITE 301 LAKE WORTH, FL 33461

FEI Number: 84-1672607 FEI Number Applied For () 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:

MARTINEZ, LEONARDO 2290 TENTH AVENUE NORTH, SUITE 301 LAKE WORTH, FL 33461 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: LEONARDO MARTINEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition
Name: LEO, MARTINEZ
Address: Address: 2290 10TH AVE NORTH, STE 301

 Address:
 Address:
 2290 10TH AVE NORTH, STE 301

 City-St-Zip:
 City-St-Zip:
 LAKE WORTH, FL 33461 US

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: LEO MARTINEZ MR. 10/09/2005