

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092432

Entity Name: KATINA, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

TWO S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

New Principal Place of Business:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326

Current Mailing Address:

TWO S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

New Mailing Address:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326

FEI Number: 20-2036898

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:

TAYLOR, JASON P
2342 SW 132ND WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

THE NINETY 9 GROUP
510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326 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: JASON TAYLOR

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: TAYLOR, JASON P
Address: 2342 SW 132ND WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: TAYLOR, KATINA M MRS.
Address: 510 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: KATINA TAYLOR

MGMR

02/14/2009

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