

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037181

Entity Name: CHASE AMERICA, LLC

FILED  
Nov 12, 2009  
Secretary of State

## Current Principal Place of Business:

52 WINDSOR LN  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

1995 NE 150TH STREET SUITE 100 RM 2  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

52 WINDSOR LN  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

1995 NE 150TH STREET SUITE 100 RM 2  
NORTH MIAMI, FL 33181 US

FEI Number: 65-0394677 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:

DAVID, STEFAN  
52 WINDSOR LN.  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

KOLODNY, ERIC  
1995 NE 150TH STREET  
SUITE 100 RM 2  
NORTH MIAMI, FL 33181 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: KOLODNY, ERIC

11/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: VP ( ) Delete  
Name: STEFAN, DAVID  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete  
Name: DAVID, STEFAN  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CEO (X) Delete  
Name: DAVID, STEFAN  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES (X) Delete  
Name: DAVID, STEFAN  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CEO (X) Delete  
Name: DAVID, STEFAN  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECY (X) Delete  
Name: DAVID, STEFAN  
Address: 52 WINDSOR LN.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: KOLODNY, ERIC  
Address: 1995 NE 150TH STREET SUITE 100 RM 2  
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

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Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KOLODNY, ERIC

CEO

11/12/2009

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