2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052366

Entity Name: KATZ & ASSOCIATES, PL

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 N. ORANGE AVE., 23RD FLOOR ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

390 N. ORANGE AVE., 23RD FLOOR ORLANDO, FL 32801 US

FEI Number: 20-2900168 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: Name and Address of New Registered Agent:

KATZ, MICHAEL 390 N. ORANGE AVE., 23RD FLOOR ORLANDO, FL 32801 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: MICHAEL KATZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATZ, MICHAEL B
 Name:

 Address:
 390 N. ORANGE AVE., 23RD FLOOR
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: MICHAEL KATZ, MANAGING MEMBER MGRM 03/12/2009