

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056076

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHELSEA PARTNERS, LLC

Current Principal Place of Business:

106 SPRING LINE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

106 SPRING LINE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ROSSWAY MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 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: LOUIS LUPIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: FARESE, MARTIN
Address: 106 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MARTIN FARESE

PRES

04/28/2009

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