

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018568

FILED
Mar 29, 2012
Secretary of State

Entity Name: SPIDELL ENTERPRISES, LLC

Current Principal Place of Business:

16969 N.W. 67TH STREET
208
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16969 N.W. 67TH STREET
208
MIAMI, FL 33015

New Mailing Address:

3610 SOUTH OCEAN BLVD
306
PALM BEACH, FL 33480

FEI Number: 20-4262700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIDELL, ADRIANNE K
16969 N.W. 67TH
208
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SPIDELL, ADRIANNE K
3610 SOUTH OCEAN BLVD
306
PALM BEACH, FL 33480 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: ADRIANNE K SPIDELL

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIDELL-BAKER, ADRIANNE K
Address: 3610 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: IMAN, SINGLETARY A
Address: 9384 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: ASHLEY, PUCKETT S
Address: 50 N.E. 17TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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: ADRIANNE K SPIDELL

MGR

03/29/2012

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