

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044538

Entity Name: PONDELLA CAPITAL, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

5551 LUCKETT ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5551 LUCKETT ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 20-4900621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTTURNO, KENNETH C
5551 LUCKETT ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

NOTTURNO, KENNETH
5551 LUCKETT ROAD
FORT MYERS, FL 33905 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: KENNETH NOTTURNO

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARP MANAGEMENT, LLC
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

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: AVI HARPAZ, PRES.

MGR

10/26/2009

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