

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056130

Entity Name: KELLARD HOLDINGS, LLC

FILED
Nov 12, 2014
Secretary of State

Current Principal Place of Business:

500 MAIN STREET
ARMONK, NY 10504

New Principal Place of Business:

Current Mailing Address:

500 MAIN STREET
ARMONK, NY 10504

New Mailing Address:

FEI Number: 20-5013126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KELLARD, JOHN
8728 BALLY BUNION RD
PORT ST LUCIE, FL 34986 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: JOHN KELLARD

11/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: KELLARD, JOHN
Address: 500 MAIN STREET
City-St-Zip: ARMONK, NY 10504

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN KELLARD

MGR

11/12/2014

Electronic Signature of Authorized Person

Date