2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095564

Entity Name: KAYA NYATI VENTURES LLC

FILED Feb 06, 2011 Secretary of State

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

3530 53RD AVE WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3530 53RD AVE WEST BRADENTON, FL 34210

FEI Number: 03-0608126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENECKE, STEPHEN P

1913 WORRINGTON STREET

SARASOTA, FL 34231 US

BENECKE, NEIL

3775 BONAVENTURE LANE
SARASOTA, FL 34243 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: NEILBENECKE 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BENECKE, STEPHEN P
Address: 1913 WORRINGTON STREET
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: STEPHENBENECKE MGR 02/06/2011



Bradenton, FL 34210 (941) 752-0517 (941) 752-0508 Fax www.petlandbradenton.com

ATTENTION: BRENDA TADLOCK

REINSTATEMENT: Kaya Nyati Ventures LLC - L06000095564 Kaya Nyati Ventures LLC - L06000089745

Dear Brenda Tadlock,

I Neil Benecke, registered agent and principal member of Kaya Nyati Ventures LLC (L06000089745), hereby consent to sharing / using the company's name of <u>Kaya Nyati Ventures LLC</u> with My brother Stephen Benecke the principal member of Kaya Nyati Ventures LLC (L06000095564).

We originally registered both LLC's together. The one LLC (L06000089745) runs the assets division of our business and the other LLC (L06000095564) runs the operating division of the same business.

Please allow the reinstatement of kaya Nyati Ventures LLC (L06000095564).

Both Companies reached inactive status as a result of a misunderstanding between us, our attorneys and CPA. We wish to remedy the situation as soon as possible.

Thank you in advance for your kind consideration

We can be reached at 941-752-0517 or our cell phones below

Neil Benecke

Kaya Nyati Ventures LLC

L06000089745

Cell: 941-321-9621

Stephen Benecke

Kaya Nyati Ventures LLC

L06000095564

Cell: 941-447-8691