

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107328

Entity Name: ARLISS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HWY
#C5-302
BOCA RATON, FL 33487 US

Current Mailing Address:

7491 NORTH FEDERAL HWY
#C5-302
BOCA RATON, FL 33487 US

New Principal Place of Business:

14876 ENCLAVE LAKES DRIVE
#T1
DELRAY BEACH, FL 33484 US

New Mailing Address:

14876 ENCLAVE LAKES DRIVE
#T1
DELRAY BEACH, FL 33484 US

FEI Number: 20-5848869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, ARI J
7491 NORTH FEDERAL HWY
#C5-302
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEOPOLD, ARI J
14876 ENCLAVE LAKES DRIVE
#T1
DELRAY BEACH, FL 33484 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: ARI J LEOPOLD

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEOPOLD, ARI J
Address: 14876 ENCLAVE LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ARI LEOPOLD

PRES

02/06/2012

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