

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052595

FILED
Dec 16, 2008
Secretary of State

Entity Name: ANDREW CAPPELLO ENTERPRISES LLC

Current Principal Place of Business:

200 KNUTH ROAD, SUITE 248
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD SUITE 302
FT LAUDERDALE, FL 33306

Current Mailing Address:

200 KNUTH ROAD, SUITE 248
BOYNTON BEACH, FL 33436

New Mailing Address:

2740 EAST OAKLAND PARK BLVD SUITE 302
FT LAUDERDALE, FL 33306

FEI Number: 26-1241466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAPPELLO, ANDREW P PRES
2740 EAST OAKLAND PARK BLVD
SUITE 302
FT LAUDERDALE, FL 33306 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: ANDREW CAPPELLO

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPPELLO, ANDREW P
Address: 200 KNUTH ROAD, SUITE 248
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete
Name: VILELA, NARA
Address: 200 KNUTH ROAD, SUITE 248
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CAPPELLO, ANDREW P
Address: 2740 EAST OAKLAND PARK BLVD SUITE 302
City-St-Zip: FT LAUDERDALE, FL 33306

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: ANDREW P. CAPPELLO

PRES

12/16/2008

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