

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078969

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALLIED CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

6932 STIRLING ROAD
HOLLOYWOOD, FL 33024

New Principal Place of Business:

6932 STIRLING ROAD
HOLLOYWOOD, FL 33024 UN

Current Mailing Address:

15617 SW 16 COURT
PEMBROKE PINES, FL 33027

New Mailing Address:

15617 SW 16TH COURT
PEMBROKE PINES, FL 33027 UN

FEI Number: 26-0642095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELROY LINDSAY
15617 SW 16 COURT
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LINDSAY, PATRICIA
15617 SW 16 COURT
PEMBROKE PINES, FL 33027 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: PATRICIA LINDSAY

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDSAY, DELROY
Address: 15617 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: DELROY F. LINDSAY

MR

03/04/2011

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