

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080874

Entity Name: DEZIEL & COMPANY, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

311 BRAZILIAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 936
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEZIEL, ROBERT E
311 BRAZILIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEZIEL, ROBERT E
400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480 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: ROBERT DEZIEL

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZIEL, ROBERT E
Address: 400 ROYAL PALM WAY- SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT DEZIEL

MGR

01/20/2010

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