

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113497

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMADEUS PARTNERS, LLC

Current Principal Place of Business:

3951 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3951 NW 27TH TERRACE
BOCA RATON, FL 33434

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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: VERONICA PAEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLLER, SYLVIA A
Address: 3951 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: SYLVIA KOLLER, BY V. PAEZ AS ATTY-IN-FACT

MGR

01/07/2009

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