

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114438

FILED
Feb 22, 2011
Secretary of State

Entity Name: NAPOLEON L.L.C.

Current Principal Place of Business:

2710 SOMERSET DR. # X215
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2731 NE 2ND AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

2710 SOMERSET DR. # X215
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2731 NE 2ND AVE
POMPANO BEACH, FL 33064

FEI Number: 42-1748849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLEON, ROODY
2710 SOMERSET DR. # X215
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

NAPOLEON, ROODY
2731 NE 2ND AVE
POMPANO BEACH, FL 33064 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: ROODY NAPOLEON

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPOLEON, ROODY
Address: 2731 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: SAINT JUSTE, KENDRA
Address: 2731 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ROODY NAPOLEON

MGR

02/22/2011

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