

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122059

FILED
Nov 02, 2011
Secretary of State

Entity Name: ANGELHEART MANAGEMENT, LLC

Current Principal Place of Business:

560 KINGSBURY COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

18344 94TH STREET N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

560 KINGSBURY COURT
WELLINGTON, FL 33414 US

New Mailing Address:

18344 94TH STREET N
LOXAHATCHEE, FL 33470 US

FEI Number: 26-1581112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ERIC SAUERBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, SHARLENE S
Address: 18344 94TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SHARLENE SUZANN COHEN

MGR

11/02/2011

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