## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000014850

Entity Name: APHELEON, LLC

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD. 401 E LAS OLAS BLVD.

PMB #469 1400

HALLANDALE, FL 33009 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD. 401 E LAS OLAS BLVD.

PMB #469 1400

HALLANDALE, FL 33009 US FT. LAUDERDALE, FL 33301 US

FEI Number: 26-3079094 FEI Number Applied For ( ) 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:

ELLIOTT, SETH A ELLIOTT, SETH A 401 E LAS OLAS BLVD. 401 E LAS OLAS BLVD.

PMB #469 1400

HALLANDALE, FL 33009 US FT. LAUDERDALE, FL 33301 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: SETH ELLIOTT 10/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: ELLIOTT, SETH A Name: ELLIOTT, SETH A

Address: 1835 EAST HALLANDALE BEACH BLVD., PMB #469 Address: 401 E. LAS OLAS BLVD., SUITE 1400 City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: FT. LAUDERALDE, FL 33301 US

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: SETH ELLIOTT MGMR 10/01/2009