

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032000

Entity Name: PERSOL, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2302021 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:

PERRICONE, STEVEN J
1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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: STEVEN PERRICONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRICONE, STEVEN J
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: SOLOWSKY, JAY H
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRICONE, STEVEN J
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131 US

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: STEVEN PERRICONE

MGR

10/28/2009

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