

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061985

FILED
Nov 05, 2009
Secretary of State

Entity Name: COOLEY-STELLA COMPANY, LLC

Current Principal Place of Business:

15 CAYUGA ROAD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6255 CELESTE ROAD
WEST BLOOMFIELD, MI 48322 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, CHAPMAN ESQ.
2699 STIRLING ROAD
SUITE A201
FORT LAUDERDALE, FL 33312 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: CHAPMAN SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STELLA, AMERIGO J
Address: 15 CAYUGA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AMERIGO STELLA

MGRM

11/05/2009

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