2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063715

Entity Name: PALETTE CAPITAL MANAGEMENT, LLC

FILED Jan 08, 2014 Secretary of State

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

301 S. MISSOURI AVE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

301 S. MISSOURI AVE CLEARWATER, FL 33756

FEI Number: 26-2916542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAIBLE, JOHN 301 S. MISSOURI AVE CLEARWATER, FL 33756 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: JOHN SCHAIBLE

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

SCHAIBLE, JOHN Name: Address: 301 S. MISSOURI AVE City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: PATEL, SANDIP Address: 301 S. MISSOURI AVE City-St-Zip: CLEARWATER, FL 33756

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOHN SCHAIBLE **MGR** 01/08/2014