

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074318

FILED
Jan 16, 2014
Secretary of State

Entity Name: KAREN PETRELLA & ASSOCIATES LLC

Current Principal Place of Business:

7158 BOBALINK CT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

444 PINE GLEN LANE
STE.D-2
GREENACRES, FL 33463 US

Current Mailing Address:

7158 BOBALINK CT.
LAKE WORTH, FL 33467 US

New Mailing Address:

444 PINE GLEN LANE
STE.D-2
GREENACRES, FL 33463 US

FEI Number: 37-1571714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRELLA, KAREN M
7158 BOBALINK CT.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TARANTELLLO, FRANK S
444 PINE GLEN LANE
STE. D-2
GREENACRES, FL 33463 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: FRANK S. TARANTELLLO

01/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TARANTELLLO, FRANK S
Address: 444 D-2 PINE GLEN LANE
City-St-Zip: GREEN ACRES, FL 33463

Title: MGRM
Name: MACNEIL, FIONA A
Address: 7 CANT AVENUE
City-St-Zip: CAMBRIDGE, ON N1S2R5 CA

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 Statutes.

SIGNATURE: FRANK S. TARANTELLLO

MGRM

01/16/2014

Electronic Signature of Authorized Person

Date