

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102833

Entity Name: ALLY MATULLI, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1502 JEFFERSON AVENUE
UNIT# 202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1320 DREXEL AVENUE
UNIT# 208
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1502 JEFFERSON AVENUE
UNIT# 202
MIAMI BEACH, FL 33139 US

New Mailing Address:

1320 DREXEL AVENUE
UNIT# 208
MIAMI BEACH, FL 33139 US

FEI Number: 26-3676598 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:

MATULLI, ALLISON
1502 JEFFERSON AVENUE
UNIT#202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MATULLI, ALLISON
1320 DREXEL AVENUE
UNIT#208
MIAMI BEACH, FL 33139 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: ALLISON MATULLI

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATULLI, ALLISON
Address: 1320 DREXEL AVENUE UNIT #208
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: ALLISON MATULLI

MGRM

01/16/2010

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