

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039076

Entity Name: NELLA ENTERPRISES LLC

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

1401 SHOOTINGSTAR LANE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1401 SHOOTINGSTAR LANE
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-4745702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ALLEN, JUSTINE R
1401 SHOOTINGSTAR LANE
ST. JOHNS, FL 32259 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: JUSTINE R. ALLEN

06/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, JUSTINE R
Address: 1401 SHOOTINGSTAR LANE
City-St-Zip: ST. JOHNS, FL 32259 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: JUSTINE R. ALLEN

MGRM

06/26/2012

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