

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073722

FILED
Apr 16, 2014
Secretary of State

Entity Name: E-MARK KELLY, LLC

Current Principal Place of Business:

100 SOUTH BIRCH ROAD
SUITE 1905
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

100 SOUTH BIRCH ROAD
SUITE 1905
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

616 CLEARWATER PARK ROAD
UNIT 1202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2310 WOODLAND LAKE WALK
SNELLVILLE, GA 30078 US

FEI Number: 27-0646342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EPSTEIN, JUDI A
616 CLEARWATER PARK ROAD
UNIT 1202
WEST PALM BEACH, FL 33401 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: JUDI EPSTEIN

04/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BANYAN PROPERTIES REDUX, LLC
Address: 616 CLEARWATER PARK ROAD UNIT 1202
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: E-MARK, INC.
Address: 2310 WOODLAND LAKE WALK
City-St-Zip: SNELLVILLE, GA 30078 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JUDI EPSTEIN

MGMT

04/16/2014

Electronic Signature of Authorized Person

Date