2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088587

Entity Name: TALEFF FAMILY LLC

FILED Nov 17, 2010 Secretary of State

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

12345 77TH PLACE NORTH WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

12345 77TH PLACE NORTH WEST PALM BEACH, FL 33412 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

COTTRELL, WILLIAM J 809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 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: W. JUSTIN COTTRELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TALEFF, JEFFREY Address: 12345 77TH PLACE N

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR

Name: TALEFF, ANGELICA Address: 12345 77TH PLACE N

City-St-Zip: WEST PALM BEACH, FL 33412 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 Statues.

SIGNATURE: JEFFREY TALEFF MGR 11/17/2010