

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L09000115651

Entity Name: CHRIS KELLOGG, L.L.C.

Current Principal Place of Business:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

475 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: BRIAN M. O'CONNELL, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLOGG, CHRISTOPHER G
Address: 475 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: KELLOGG, VICKI S
Address: 475 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTOPHER G. KELLOGG

MGR

03/11/2011

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