

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000023060

FILED
May 25, 2012
Secretary of State

Entity Name: WILLIAM J. REILLY & ASSOCIATES, LLC

Current Principal Place of Business:

5447 NW 42ND AVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

2640 NW 39TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

5447 NW 42ND AVE
BOCA RATON, FL 33496 US

New Mailing Address:

2640 NW 39TH STREET
BOCA RATON, FL 33434 US

FEI Number: 27-2012027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REILLY, WILLIAM J
2640 NW 39TH STREET
BOCA RATON, FL 33434 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: WILLIAM J REILLY

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, WILLIAM J
Address: 2640 NW 39TH STREET
City-St-Zip: BOCA RATON, FL 33434 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: WILLIAM J. REILLY

MGRM

05/25/2012

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