

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000040427

Entity Name: NELLA GROUP LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2510 WISTERIA ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2510 WISTERIA ST
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, SHEENA Y
425 AVALON BLVD S
SUITE 100 - 115
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ALLEN, SHEENA
425 AVALON BLVD S
SUITE 100 - 115
ORLANDO, FL 32828 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: SHEENA ALLEN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, JOHN
Address: 14013 ORCHID TREE PL
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: ALLEN, SHEENA
Address: 425 AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828

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: JOHN ALLEN

MGR

02/07/2012

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