

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000137652

FILED
Oct 12, 2012
Secretary of State

Entity Name: CAROL PENN FAMILY LLC

Current Principal Place of Business:

7225 PROMENADE DRIVE UNIT 601B
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7225 PROMENADE DRIVE UNIT 601B
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-4058064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENN, CAROL
7225 PROMENADE DRIVE UNIT 601B
BOCA RATON, FL 33433 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: CAROL PENN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEITLER, SUSAN
Address: 433 CLAFLIN AVENUE
City-St-Zip: MAMARONECK, NY 10543 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: SUSAN FEITLER

MGRM

10/12/2012

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