

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000076408

Entity Name: BURRELL SISTERS LLC

FILED
Oct 14, 2013
Secretary of State

Current Principal Place of Business:

180 BEACH DRIVE #2600
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

180 BEACH DRIVE NE
2600
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

180 BEACH DRIVE #2600
ST. PETERSBURG, FL 33701 US

New Mailing Address:

180 BEACH DRIVE NE
2600
ST. PETERSBURG, FL 33701 US

FEI Number: 45-5468434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, GERALD F
180 BEACH DRIVE #2600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HOGAN, GERALD F
180 BEACH DRIVE NE
2600
ST. PETERSBURG, FL 33701 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: GERALD F. HOGAN

10/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HOGAN, GERALD F
Address: 180 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 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: GERALD F. HOGAN

CEO

10/14/2013

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