

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000089568

FILED
Oct 06, 2014
Secretary of State

Entity Name: PHILLY CAPITAL PARTNERS, LLC

Current Principal Place of Business:

400 FLAGSHIP DRIVE UNIT 1207
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

400 FLAGSHIP DRIVE UNIT 1207
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 46-3192658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHARLES D III
400 FLAGSHIP DRIVE UNIT 1207
NAPLES, FL 34108 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: CHARLES CARROLL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CARROLL, CHARLES D III
Address: 400 FLAGSHIP DRIVE UNIT 1207
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: CARROLL, THERESA
Address: 400 FLAGSHIP DRIVE UNIT 1207
City-St-Zip: NAPLES, FL 34108 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: TERESA CARROLL

MGR

10/06/2014

Electronic Signature of Authorized Person

Date