

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000000779

**Entity Name:** THEISS, LIPNER & CO, LLC

**FILED**  
**Oct 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

407 LINCOLN ROAD, SUITE 706  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD, SUITE 706  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 51-0530154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LIPNER, MARSHALL  
407 LINCOLN ROAD, SUITE 8R  
MIAMI BEACH, FL 33139 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: MARSHALL LIPNER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LIPNER, MARSHALL CPA  
Address: 407 LINCOLN ROAD, SUITE 706  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARSHALL LIPNER

CPA

10/27/2010

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