

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000005642

Entity Name: BELL ROCK CAPITAL LLC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

19606 COASTAL HIGHWAY SUITE 101
REHOBOTH BEACH, DE 19971

New Principal Place of Business:

Current Mailing Address:

19606 COASTAL HIGHWAY SUITE 101
REHOBOTH BEACH, DE 19971

New Mailing Address:

FEI Number: 84-1659837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROIAN, CASSANDRA
219 N. GORDON RD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TOROIAN, CASSANDRA
3530 MYSTIC POINTE DR LP 11
AVENTURA, FL 33180 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: CASSANDRA TOROIAN

09/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: TOROIAN, CASSANDRA

Address: 980 NORTH FEDERAL , SUITE 110

City-St-Zip: BOCA RATON, FL 33432

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: CASSANDRA TOROIAN

MGRM

09/29/2014

Electronic Signature of Authorized Person

Date