2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053874

Entity Name: AVANZINI & FERRARI, LLC

2232 NW 160 TERRACE

PEMBROKE PINES, FL 33028

Address:

City-St-Zip:

FILED Oct 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14056 NW 82ND AVENUE MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 14056 NW 82ND AVENUE MIAMI LAKES, FL 33016 FEI Number: 20-4935319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CULLEN, JOHN T 12401 ORANGE DRIVE SUITE 127 DAVIE, FL 33330 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: JOHN CULLEN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete AVANZINI, MEILING Name: Name: Address: 2232 NW 160 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FERRARI, GIOVANNI Name: Address: 300 GALEN DRIVE #203 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGR () Delete Title: () Change () Addition AVANZINI, JOSEPH Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: MEILING AVANZINI MGR 10/21/2009