

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# L07000024614

Entity Name: NEW PEARCE, LLC

Current Principal Place of Business:

7106 E. 28TH STREET
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7106 E. 28TH STREET
SARASOTA, FL 34243

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GIBELLINA, GLEN
7106 E. 28TH STREET
SARASOTA, FL 34243 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: GLEN GIBELLINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBELLINA, GLEN
Address: 7106 E. 28TH STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: GLEN GIBELLINA

MGRM

03/03/2009

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