

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L07000119091

Entity Name: FUCARILE SONS HOLDINGS, LLC

Current Principal Place of Business:

6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433

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:

FUCARILE, THOMAS
6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433 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: THOMAS M FUCARILE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: FUCARILE, THOMAS
Address: 6562 BOCA DEL MAR DRIVE #624
City-St-Zip: BOCA RATON, FL 33433

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

Title: VP () Delete
Name: FUCARILE, SEAN F
Address: 6562 BOCA DEL MAR DRIVE #624
City-St-Zip: BOCA RATON, FL 33433

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

Title: ST () Delete
Name: FUCARILE, BRYAN F
Address: 6562 BOCA DEL MAR DRIVE #624
City-St-Zip: BOCA RATON, FL 33433

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: DOTTIE STONESTREET

MGR

04/16/2009

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