

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054191

Entity Name: CAMPO FELICE LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2797 FIRST STREET, APT 2001
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2797 FIRST STREET, APT 2001
FORT MYERS, FL 33916

New Mailing Address:

2 PURITAN WOODS RD
RYE, NY 10580

FEI Number: 27-0524182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ROBERT A
2797 FIRST STREET, APT 2001
FORT MYERS, FL 33916 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: ROBERT A. MACFARLANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACFARLANE, ROBERT A
Address: 2797 FIRST STREET, APT 2001
City-St-Zip: FORT MYERS, FL 33916

Title: MGR
Name: NUCCIO, EMILIA
Address: 2 PURITAN WOODS DRIVE
City-St-Zip: RYE, NY 10580

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: EMILIA NUCCIO

MGR

01/16/2011

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