

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# M08000001640

Entity Name: WHITE CLOUD VENTURES, LLC

Current Principal Place of Business:

24 GLASSBURY COURT
MOUNT KISCO, NY 10549

New Principal Place of Business:

Current Mailing Address:

24 GLASSBURY COURT
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 26-1709583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIGROSSI, FRANK A
3131-206 CLINT MOORE ROAD
BOCA RATON, FL 33496 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: CHARLES C. DE MARTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARTINO, CHARLES C
Address: 24 GLASSBURY COURT
City-St-Zip: MOUNT KISCO, NY 10549

Title: MGRM
Name: OCCHIGROSSI, FRANK A
Address: 3131-206 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: CHARLES C. DE MARTINO

MGRM

04/04/2011

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