

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000003572

**FILED
Oct 28, 2014
Secretary of State**

Entity Name: 455 BELCHER ROAD SOUTH, LLC

Current Principal Place of Business:

611 MOURNING DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

611 MOURNING DRIVE
SARASOTA, FL 34236

New Mailing Address:

810 BOARDMAN CANFIELD RD
YOUNGSTOWN, OH 44512

FEI Number: 45-5589117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPIZZO, JOHN A JR
611 MOURNING DRIVE
SARASOTA, FL 34236 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: JOHN A DEPIZZO, JR.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DEPIZZO, JR., JOHN A
Address: 611 MOURNING DRIVE
City-St-Zip: SARASOTA, FL 34236

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN A DEPIZZO, JR.

PRES

10/28/2014

Electronic Signature of Authorized Person

Date