

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000241

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE DELAURENTIS FAMILY, LLC

Current Principal Place of Business:

4-53 BOYD AVE
FAIR LAWN, NJ 07410

New Principal Place of Business:

695 SW GLEN CREST WAY
STUART, FL 34997

Current Mailing Address:

4-53 BOYD AVE
FAIR LAWN, NJ 07410

New Mailing Address:

7983 PLANTATION LAKES DR.
PORT ST. LUCIE, FL 34986

FEI Number: 58-2514426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A
245 RIVERSIDE AVE. STE 400
JACKSONVILLE, FL 322024327 US

Name and Address of New Registered Agent:

ABERNETHY, BRUCE R JR
500 VIRGINIA AVE
SUITE 202
FORT PIERCE, FL 34982 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: BRUCE R ABERNETHY JR

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELAURENTIS, GERALD D MGR
Address: 695 SW GLEN CREST WAY
City-St-Zip: STUART, FL 34997

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: GERALD DELAURENTIS

MR.

02/21/2012

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