2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014098

Entity Name: FPI WIND-UP, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 LEE ANN LANE 9154 WILLOW WALK

NAPLES, FL 34109 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

6201 LEE ANN LANE 9154 WILLOW WALK

NAPLES, FL 34109 BONITA SPRINGS, FL 34135

FEI Number: 59-3738590 FEI Number Applied For () FEI Number Not Applicable () 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:

SZYMCZAK, ROBERT A SZYMCZAK, ROBERT A 6201 LEE ANN LANE 9154 WILLOW WALK

NAPLES, FL 34109 US BONITA SPRINGS, FL 34135 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: ROBERT A SZYMCZAK 02/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: R.A. SZYMCZÁK ENTERP, RISES, LTD., I N C. Name: R.A. SZYMCZÁK ENTÉRP, RISES, LTD., I N C.

 Address:
 6201 LEE ANN LANE
 Address:
 9154 WILLOW WALK

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: ROBERT A SZYMCZAK MGR 02/08/2008