

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012937

FILED
Jan 19, 2009
Secretary of State

Entity Name: MARIANO ENTERPRISES, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN DR.
1502
HOLLYWOOD, FL 33019

New Principal Place of Business:

2624 N.E. 188TH ST.
MIAMI, FL 33180

Current Mailing Address:

3000 SOUTH OCEAN DR.
1502
HOLLYWOOD, FL 33019

New Mailing Address:

2624 N.E. 188TH ST.
MIAMI, FL 33180

FEI Number: 65-1140041 **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:

ARDISSONE, MARIANO
3000 SOUTH OCEAN DR.
1502
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ARDISSONE, MARIANO
2624 N.E. 188TH ST
MIAMI, FL 33180 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: MARIANO ARDISSONE

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARDISSONE, MARIANO
Address: 3000 SOUTH OCEAN DR. #1502
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARDISSONE, MARIANO
Address: 2624 N.E. 188TH ST.
City-St-Zip: MIAMI, FL 33180 US

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: MARIANO ARDISSONE

MGR

01/19/2009

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