

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004828

FILED
Nov 17, 2010
Secretary of State

Entity Name: FIORIO REALTY & INVESTMENTS, L.L.C.

Current Principal Place of Business:

530 NE 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

530 NE 2ND STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 04-3608625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, ROBERT E
1200 NW 17TH AVE.
SUITE 8
DELRAY BEACH, FL 33445 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: ROBERT ADELSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIORIO, KIMBERLY J
Address: 2405 NW 36 STREET
City-St-Zip: BOCA RATON, FL 33431

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: KIM FIORIO

MGMR

11/17/2010

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