

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003610

FILED
Jul 31, 2006
Secretary of State

Entity Name: MAZZARELLA PROPERTIES, L.L.C.

Current Principal Place of Business:

444 22ND STREET, S.E.
VERO BEACH, FL 32960

New Principal Place of Business:

50 OLD DIXIE HWY
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 650995
VERO BEACH, FL 32965

New Mailing Address:

50 OLD DIXIE HWY
VERO BEACH, FL 32962

FEI Number: 02-0680737 **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:

HAFNER, TROY B ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FERRARO, LAURIE
50 OLD DIXIE HWY
VERO BEACH, FL 32962 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: LAURIE FERRARO

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZZARELLA, CHRISTOPHER M
Address: PO BOX 650995
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZARELLA, CHRISTOPHER M
Address: 355 18TH AVE.
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER MAZZARELLA

MGR

07/31/2006

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