

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010062

Entity Name: WAKE FAMILY, LLC

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

812 WINDSOR LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

47 RICHMOND DR.
OLD GREENWICH, CT 06870 US

New Mailing Address:

FEI Number: 75-3106987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRAHITA, JOHN
812 WINDSOR LANE
KEY WEST, FL 33040 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: JOHN PIEDRAHITA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIEDRAHITA, JOHN MGRM
Address: 47 RICHMOND DR.
City-St-Zip: OLD GREENWICH, CT 06870 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN PIEDRAHITA

MGRM

11/09/2005

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