

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# L03000026739

Entity Name: GRAZIANO ENTERPRISES LLC.

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 300
C/O ARAZOZA & FERNANDEZ-FRAGA, P.A.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9211 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 72-1568592 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MARIO GRAZIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAZIANO, MARIO
Address: 11879 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

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 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: MARIO GRAZIANO

PRES

10/27/2008

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