

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030792

Entity Name: PIANOS DIRECT, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 11-3701643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KENNEY, ROBERT L
285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714 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: ROBERT KENNEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEY, BOB
Address: 112 CEDAR POINT LN
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: KENNEY, ELIZABETH
Address: 112 CEDAR POINT LN
City-St-Zip: LONGWOOD, FL 32779

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: BOB KENNEY

PRES

02/23/2010

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