

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038786

Entity Name: 301 PARK, LLC

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 90-1053448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, GEORGE L
7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 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: GEORGE PALERMO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALERMO, GEORGE
Address: 7301 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: PALERMO, LOREN
Address: 7301 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240 US

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: GEORGE PALERMO

MGR

12/10/2010

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