

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042960

FILED
Jun 04, 2012
Secretary of State

Entity Name: THE VELOTTI GROUP, L.L.C.

Current Principal Place of Business:

1800 NW 39TH AVENUE
CAPE CORAL, FL 33993

New Principal Place of Business:

1831 SE5TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

1800 NW 39TH AVE
CAPE CORAL, FL 33993

New Mailing Address:

1831 SE5TH STREET
CAPE CORAL, FL 33990

FEI Number: 20-0417652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOTTI, JO ANNE C
1800 NW 39TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

VELOTTI, RALPH J
1831 SE5TH STREET
CAPE CORAL, FL 33990 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: RALPH VELOTTI

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELOTTI, RALPH J SR.
Address: 1831 SE5TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: VELOTTI, RALPH J JR.
Address: 1831 SE5TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR
Name: VELOTTI, JO-ANNE C
Address: 1831 SE5TH STREET
City-St-Zip: CAPE CORAL, FL 33990 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: RALPH VELOTTI

MGR

06/04/2012

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