

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056145

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** BERNARD MAGGI LTD. CO.

**Current Principal Place of Business:**

125 SW 34 AVENUE  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

125 SW 34 AVENUE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 88-0519471      **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:**

MAGGI, KATHLEEN D  
125 SW 34 AVENUE  
DEERFIELD BEACH, FL 33442 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: KATHLEEN D. MAGGI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAGGI, BERNARD J I  
Address: 12 SW 34 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM  
Name: MAGGI, KATHLEEN D  
Address: 125 SW 34 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: KATHLEEN D. MAGGI

MGRM

05/04/2010

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