

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054061

Entity Name: TONY VAROL, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

610 SYCAMORE ST.
SUITE 225
CELEBRATION, FL 34747 US

New Principal Place of Business:

114 AIRPORT LANE
KISSIMMEE, FL 34741 US

Current Mailing Address:

PO BOX 470783
CELEBRATION, FL 34747 US

New Mailing Address:

114 AIRPORT LANE
KISSIMMEE, FL 34741 US

FEI Number: 54-2157233 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:

VAROL, TONY T
502 GOLF PARK DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

VAROL, TONY T
215 ACADIA TERRACE
CELEBRATION, FL 34747 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: TONY T VAROL

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAROL, TONY T
Address: 502 GOLF PARK DR.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAROL, TONY T
Address: 215 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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: TONY VAROL

MGRM

05/07/2009

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