2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079941

Entity Name: BASCHIERI INVESTMENTS AND HOLDINGS, LLC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 15TH STREET WEST
LEHIGH ACRES, FL 33936
4310 15TH STREET WEST
LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

4310 15TH STREET WEST 4310 15TH STREET WEST LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33971

FEI Number: 20-1870289 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: Name and Address of New Registered Agent:

LARROW, PAUL L BASCHIERI, JOHN N 3501 DEL PRADO BLVD., SUITE 312 4310 15TH ST W

CAPE CORAL, FL 33904 US LEHIGH ACRES, FL 33971 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: JOHN N BASCHIERI 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BASCHIERI, JOHN N
 Name:

 Address:
 4310 15TH STREET WEST
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

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: JOHN N BASCHIERI MGRM 02/05/2008