

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088827

FILED
Sep 18, 2006
Secretary of State

Entity Name: CHICO & SONS LLC

Current Principal Place of Business:

1405 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1405 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-1987391 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN PASQUIER, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, AGUSTIN B
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: GUERRERO, IVAN C
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, MARYANNA
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR (X) Change () Addition
Name: GUERRERO, IVAN
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Change (X) Addition
Name: GUERRERO, IGNAZIO
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGR () Change (X) Addition
Name: GUERRERO, PERDO
Address: 1405 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYANNA GUERRERO

MGR

09/18/2006

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