2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000840

Entity Name: MODUGNO'S FAMILY GROUP LLC.

FILED Mar 19, 2011 Secretary of State

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

6150 NW 181 TERR. CIR. N. MIAMI GARDENS, FL 33015

Current Mailing Address: New Mailing Address:

6150 NW 181 TERR. CIR. N. MIAMI GARDENS, FL 33015

FEI Number: 20-2093571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: VINCENZO MODUGNO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MODUGNO, VINCENZO
Address: 6150 NW 181 TERR. CIR. N.
City-St-Zip: MIAMI GARDENS, FL 33015

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 Statues.

SIGNATURE: VINCENZO MODUGNO MGR 03/19/2011