## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000013492

Entity Name: 2605 S. FEDERAL HIGHWAY, LLC

FILED Mar 15, 2012 Secretary of State

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

2605 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

7408 TRANSIT RD WILLIAMSVILLE, NY 14221

FEI Number: 20-2316247 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:

DENTI, KEVIN A ESQ. C/O KEVIN DENTI, P.A. 2180 IMMOKALEE ROAD, SUITE 316 NAPLES, FL 34110 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: KEVIN A. DENTI

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: HILLERY, JAMES M Address: 7408 TRANSIT RD City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR

 Name:
 EDWARDS, DANIEL

 Address:
 7408 TRANSIT RD

 City-St-Zip:
 WILLIAMSVILLE, NY 14221

Title: MGR

Name: UCCI, PATRICK J Address: 7408 TRANSIT RD

City-St-Zip: WILLIAMSVILLE, NY 14221

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: JAMES M. HILLERY MGRM 03/15/2012