

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014107

Entity Name: DI MARCO & SONS LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5029 DECIDELY CT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5029 DECIDELY CT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-2326293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LOON, DAVID
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIMARCO, DAVID
5029 DECIDELY CT
WESLEY CHAPEL, FL 33544 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: DAVID DIMARCO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI MARCO, DAVID
Address: 5029 DECIDELY CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: DI MARCO, KIMBERLY
Address: 5029 DECIDELY CT
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID DIMARCO

PRES

01/07/2008

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