

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019584

FILED
Jan 03, 2011
Secretary of State

Entity Name: GOODFELLAS HOLDINGS, L.L.C.

Current Principal Place of Business:

3091 SE JAY ST
STUART, FL 34994

New Principal Place of Business:

146 SE BELLA STRANO
PORT ST LUCIE, FL 34984

Current Mailing Address:

3091 SE JAY ST
STUART, FL 34994

New Mailing Address:

PO BOX 2595
STUART, FL 34995

FEI Number: 20-2845545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTO, MICHAEL III
3091 SE JAY ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

GOMES, KRISTIN D
146 SE BELLA STRANO
PORT ST LUCIE, FL 34984 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: KRISTIN D GOMES

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMES, RICHARD J
Address: 146 SE BELLA STRANO
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM
Name: MOTTO, MICHAEL III
Address: 3091 SE JAY ST
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: MARINELLI, DAVID
Address: 2740 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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 Statutes.

SIGNATURE: RICHARD J GOMES

MGRM

01/03/2011

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