

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2006
Secretary of State**

DOCUMENT# L05000025970

Entity Name: DIGIOVANNI FINANCIAL GROUP, LLC

Current Principal Place of Business:

PO BOX 18898
SARASOTA, FL 34276 US

New Principal Place of Business:

2408 43RD AVE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

PO BOX 18898
SARASOTA, FL 34276 US

New Mailing Address:

2408 43RD AVE WEST
BRADENTON, FL 34205 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CASON, NANCY E
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 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: NANCY CASON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIGIOVANNI, FRANK JR.
Address: PO BOX 18898
City-St-Zip: SARASOTA, FL 34276 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIGIOVANNI, FRANK JR.
Address: 2408 43RD AVE WEST
City-St-Zip: BRADENTON, FL 34205 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: FRANK DIGIOVANNI

MM

10/09/2006

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