2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 23, 2010
Secretary of State

DOCUMENT# L05000025970

Entity Name: DIGIOVANNI FINANCIAL GROUP, LLC

Current Principal Place of Business:

7122 83RD DRIVE EAST
BRADENTON, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7122 83RD DRIVE EAST
BRADENTON, FL 34201 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: DIGIOVANNI, FRANK JR.
Address: 7122 83RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34201 US

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: FRANK DIGIOVANNI PRES 07/23/2010

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