

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2006
Secretary of State

DOCUMENT# L05000031931

Entity Name: ROBERT A. IMBRIANI INC. L.L.C.

Current Principal Place of Business:

2025 COVE LANE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

17000 PORTOFINO CIRCLE
UNIT#114
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2025 COVE LANE
JUNO BEACH, FL 33408 US

New Mailing Address:

17000 PORTOFINO CIRCLE
#114
PALM BEACH GARDENS, FL 33418 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:

MIRO L.L.C.
2025 COVE LANE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MIRO L.L.C.
2025 COVE LN.
JUNO BEACH, FL 33408 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: ROBERT A. IMBRIANI

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMBRIANI, ROBERT A
Address: 2025 COVE LANE
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMBRIANI, ROBERT A
Address: 17000 PORTOFINO CIRCLE #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT A. IMBRIANI

MGRM

10/25/2006

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