

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061702

Entity Name: DE MARCO FAMILY LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

478 HEYER MILL ROAD
NAZARETH, PA 18064

New Principal Place of Business:

Current Mailing Address:

478 HEYER MILL ROAD
NAZARETH, PA 18064

New Mailing Address:

FEI Number: 20-3012862 FEI Number Applied For () FEI Number Not Applicable () 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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY C. COHEN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MARCO, JOHN J
Address: 478 HEYER MILL ROAD
City-St-Zip: NAZARETH, PA 18064

Title: MGRM () Delete
Name: DE MARCO, IRENE Y
Address: 478 HEYER MILL RD
City-St-Zip: NAZARETH, PA 18064

Title: MGRM () Delete
Name: DE MARCO, JOHN
Address: 1003 ANTHONY DR
City-St-Zip: SCHENECTADY, NY 12303

Title: MGRM () Delete
Name: DE MARCO, ELISA
Address: 1003 ANTHONY DR
City-St-Zip: SCHENECTADY, NY 12303

ADDITIONS/CHANGES:

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

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

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: JOHN J. DE MARCO

MGRM

09/29/2009

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