2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073129

Entity Name: P.I.E., LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23047 DIANE AVENUE

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

23047 DIANE AVENUE PORT CHARLOTTE, FL 33954

FEI Number: 20-3202398 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:

FINNEY, THOMAS R JR 23047 DIANE AVENUE

PORT CHARLOTTE, FL 33954 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: THOMAS R FINNEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FINNEY, THOMAS R Address: 23047 DIANE AVE

City-St-Zip: PORT CHARLOTTE, FL 33954

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: THOMAS R FINNEY MGRM 03/23/2010