

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073129

Entity Name: P.I.E., LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

397 DELANEY ST
PORT CHARLOTTE, FL 33954

Current Mailing Address:

23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

397 DELANEY ST
PORT CHARLOTTE, FL 33954

FEI Number: 20-3202398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, THOMAS R JR
23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

FINNEY, THOMAS R JR
397 DELANEY ST
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 JR

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINNEY, THOMAS R
Address: 397 DELANEY ST
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 Statutes.

SIGNATURE: THOMAS R FINNEY JR

MM

08/20/2012

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