2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076018

Entity Name: VITALE COMPANIES, LLC

FILED Jan 11, 2012 Secretary of State

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

4251 GULFSHORE BLVD N 4251 GULFSHORE BLVD N

19 B 17 B

NAPLES, FL 34102 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

300 FIFTH AVE SOUTH SUITE 101 PMB 316 NAPLES, FL 34102

FEI Number: 20-4857509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITALE, JOSEPHINE A
4251 GULFSHORE BLVD N 19 B
NAPLES, FL 34103 US
VITALE, JOSEPHINE A
4251 GULFSHORE BLVD N 17 B
NAPLES, FL 34103 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: JOSEPHINE A. VITALE 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VITALE, JOSEPHINE A

Address: 300 FIFTH AVENUE SOUTH SUITE 316

City-St-Zip: NAPLES, FL 34102

Title: F

Name: VITALE, JOSEPHINE A

Address: 300 FIFTH AVENUE SOUTH SUITE 316

City-St-Zip: NAPLES, FL 34102

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: JOSEPHINE A. VITALE PRES 01/11/2012