

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105397

FILED
Jan 11, 2009
Secretary of State

Entity Name: PELLEGRINO GROUP HOLDINGS, L.L.C.

Current Principal Place of Business:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

4223 W. SANTIAGO ST
TAMPA, FL 33629

Current Mailing Address:

801 42ND AVE NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

4223 W. SANTIAGO ST
TAMPA, FL 33629

FEI Number: 20-4347607 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:

BONAFEDE, THOMAS P
801 42ND AVE N
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BONAFEDE, THOMAS P
4223 W. SANTIAGO ST
TAMPA, FL 33629 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 P. BONAFEDE

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BONAFEDE, THOMAS P
Address: 801 42ND AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BONAFEDE, THOMAS P
Address: 4223 W. SANTIAGO ST
City-St-Zip: TAMPA, FL 33629

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: THOMAS P. BONAFEDE

MR.

01/11/2009

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