

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120088

FILED
Nov 05, 2009
Secretary of State

Entity Name: LADUCA ENTERPRISES, LLC

Current Principal Place of Business:

300 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

23463 WATER CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

23463 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5268403 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:

PAPA, JOSEPH F
1300 N. FEDERAL HWY.
SUITE 107
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LADUCA, ANTHONY R
23463 WATER CIRCLE
BOCA RATON, FL 33486 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: ANTHONY LADUCA

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADUCA, ANTHONY R
Address: 23463 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: LADUCA, FRANCES M
Address: 23463 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Delete
Name: EVERS, ALISA
Address: 23463 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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:

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: ANTHONY LADUCA

MGMR

11/05/2009

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