

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122558

Entity Name: PETRELLA BROS., LLC

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

6331 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-4266937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAGIN, MATTHEW
1666 SPRING CREEK DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: MATTHEW FAGIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAGIN, MATTHEW
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: PETRELLA, ROSANNA
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

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: MATTHEW FAGIN

MGR

12/18/2007

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