

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014001

Entity Name: THE FRATELLI, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

101 EAST STUART AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

101 EAST STUART AVE.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

CHERYL M. MARTIN, CPA
19200 HWY 27
LAKE WALES, FL 33853 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: CHERY MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAZZINI, SILVIO
Address: 101 EAST STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: MGR () Delete
Name: FAZZINI, MARCO
Address: 101 EAST STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

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: SILVIO FAZZINI

MGR

10/29/2008

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