2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014250

Entity Name: MEZZOGIORNO IMPORTS, LLC

FILED Mar 10, 2010 Secretary of State

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

2501 HARN BLVD UNIT J-1

CLEARWATER, FL 337643107 US

Current Mailing Address: New Mailing Address:

2501 HARN BLVD UNIT J-1

CLEARWATER, FL 337643107 US

FEI Number: 20-4962709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALUCCIO, MARK N 2501 HARN BLVD UNIT J-1 CLEARWATER, FL 33764 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: MARK N. MALUCCIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALUCCIO, MARK N
Address: 2501 HARN BLVD, UNIT J-1
City-St-Zip: CLEARWATER, FL 33764 US

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: MARK N. MALUCCIO MGRM 03/10/2010