2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014504

Entity Name: VILLA PIA LLC

FILED Dec 11, 2008 Secretary of State

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

919 HWY 33 SUITE 41

FREEHOLD, NJ 07728

Current Mailing Address: New Mailing Address:

919 HWY 33 SUITE 41

FREEHOLD, NJ 07728

FEI Number: 20-4239955 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: Name and Address of New Registered Agent:

TOTARO, VINCENT 2305 SILVER PALM DRIVE 202 KISSIMMEE, FL 34747 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: VINCENT TOTARO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

TOTARO, VINCENT TOTARO, VINCENT Name: Name: Address: 919 HWY 33, SUITE 41 Address: 2305 SILVER PALM DRIVE UNIT 202

City-St-Zip: FREEHOLD, NJ 07728 City-St-Zip: KISSIMMEE, FL 34747

(X) Change () Addition Title: MGR () Delete Title: MGR Name: TOTARO, DEBRA Name: TOTARO, DEBRA

Address: 919 HWY 33 SUITE 41 Address: 300 ACADIA LANE

City-St-Zip: FREEHOLD, NJ 07728 City-St-Zip: CELEBRATION, FL 34747

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: VINCENT TOTARO **MGRM** 12/11/2008