

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048789

FILED
Jun 16, 2010
Secretary of State

Entity Name: MARZUCCO PROPERTIES, LLC

Current Principal Place of Business:

3710 THIRD AVE. SW
NAPLES, FL 34117 US

New Principal Place of Business:

12455 COLLIER BOULEVARD
NAPLES, FL 34116 US

Current Mailing Address:

3710 THIRD AVE. SW
NAPLES, FL 34117 US

New Mailing Address:

12455 COLLIER BOULEVARD
NAPLES, FL 34116 US

FEI Number: 20-8817612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARZUCCO, JOSEPH M SR.
3710 THIRD AVE. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MARZUCCO, JOSEPH M SR.
4057 BELAIR LANE
NAPLES, FL 34103 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: JOESPH M. MARZUCCO, SR.

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARZUCCO, JOSEPH M SR
Address: 4057 BELAIR LANE
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: MARZUCCO, JOSEPH M JR.
Address: 2131 19TH STREET
City-St-Zip: NAPLES, FL 34117

Title: MGRM
Name: MARZUCCO, MANDI R
Address: 4057 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

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 Statutes.

SIGNATURE: JOSEPH M. MARZUCCO, SR.

MGMR

06/16/2010

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