

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060980

Entity Name: RCNA, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

69 HAMMOCK BEACH CIRCLE NORTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

23 SANDS LANE
PORT JEFFERSON, NY 11777

New Mailing Address:

FEI Number: 11-3805957 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:

CHISM, LORIE L ESQ
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: LORIE CHISM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COVELL, ANDREA M
Address: 69 HAMMOCK BEACH CIRCLE N.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: ANDREA M. COVELL

PRES

10/13/2009

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