

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061874

FILED
Oct 28, 2008
Secretary of State

Entity Name: ROSSI'S DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

55 LONGVIEW WAY
PALM COAST, FL 32137

New Principal Place of Business:

1005 NORTH OCEAN SHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

55 LONGVIEW WAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5060370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BOSCH, WILLIAM J
2 JUNGLE HUT RD.
PALM COAST, FL 32137 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: WILLIAM J BOSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSI, EZIO
Address: 55 LONGVIEW WAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: ROSSI, EZIO
Address: 55 LONGVIEW WAY
City-St-Zip: PALM COAST, FL 32137

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: EZIO ROSSI

MEMB

10/28/2008

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