

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068882

FILED
Jan 30, 2009
Secretary of State

Entity Name: MASSIMO'S PROPERTIES, LLC

Current Principal Place of Business:

9850 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

9850 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 US

FEI Number: 20-5185185 **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:

PETERS, MASSIMO
9850 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

PETERS, MASSIMO
1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 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: MASSIMO PETERS

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, MASSIMO
Address: 9850 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

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: MASSIMO PETERS

MGRM

01/30/2009

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