

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082286

FILED
Jan 12, 2009
Secretary of State

Entity Name: MARCONE APPRAISAL AND DEVELOPMENT, LLC

Current Principal Place of Business:

111 SOUTH WARBLER LANE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

111 SOUTH WARBLER LANE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5476216 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:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, #302
SARASOTA, FL 34236 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: MICHAEL A. MARCONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCONE, MICHAEL A
Address: 111 SOUTH WARBLER LANE
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL A. MARCONE

MGR

01/12/2009

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