2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101634

Entity Name: EXPO PLAZA DEVELOPMENT, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 N DEL PRADO BOULEVARD 2819 SW 34TH TER CAPE CORAL, FL 33914

CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

234 N DEL PRADO BOULEVARD 2819 SW 34TH TER CAPE CORAL, FL 33914

CAPE CORAL, FL 33909

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARC L SHAPIRO, P.A.

720 GOODLETTE ROAD N

SUITE 304

NAPLES, FL 34102 US

EXPOSITO, BERNIE

2819 SW 34TH TER

CAPE CORAL, FL 33914 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: BERNIE EXPOSITO 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EXPOSITO, BERNARDINO
Address: 2819 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM

Name: EXPOSITO, CHRISTOPHER
Address: 2819 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

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 Statues.

SIGNATURE: BERNIE EXPOSITO MGRM 04/05/2010