

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000123131

FILED
Apr 10, 2008
Secretary of State

Entity Name: LEONARDO CASTIGLIONI, LLC

Current Principal Place of Business:

120 W 6TH AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

120 W 6TH AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-8214230 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:

MILLER, SOUTH, & MILHAUSEN, P.A.
1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MENDEZ, ALBERTO
120 W6TH AVE
WINDERMERE, FL 34786 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: ALBERTO MENDEZ

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, ALBERTO
Address: 120 W 6TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: LELOUREC, YANN
Address: 120 W 6TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ, ALBERTO
Address: 120 W 6TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: ALBERTO MENDEZ

MGRM

04/10/2008

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