

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001002

FILED
Sep 01, 2009
Secretary of State

Entity Name: DA VINCI LOGISTICS, LLC

Current Principal Place of Business:

451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

4542 BELFAST ROAD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

New Mailing Address:

4542 BELFAST ROAD
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-8480380 **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:

CONSTANTINOU, CONSTANTIA
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: CONSTANTIA CONSTANTINOU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSTANTINOU, CONSTANTIA
Address: 451 CENTRAL PARK DRIVE
City-St-Zip: LARGO, FL 33771 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: CONSTANTIA CONSTANTINOU

MGR

09/01/2009

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