

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005719

FILED
Jan 29, 2009
Secretary of State

Entity Name: DISEGNO DIMARCO LIMITED LLC

Current Principal Place of Business:

901 PENNSYLVANIA AVE
SUITE 10
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

901 PENNSYLVANIA AVE
SUITE 10
MIAMI BEACH, FL 33139 US

New Mailing Address:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

FEI Number: 87-0792898 **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:

DIMARCO, ANTONIO C
901 PENNSYLVANIA AVE
SUITE 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIMARCO, ANTONIO C
2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 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: ANTONIO C. DIMARCO

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: DIMARCO, ANTONIO C
Address: 901 PENNSYLVANIA AVE, SUITE 10
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: DIMARCO, ANTONIO C
Address: 2080 S. OCEAN DRIVE, SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ANTONIO C. DIMARCO

MGR

01/29/2009

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