2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000022990

Entity Name: CIOFFOLETTI REALTY LLC

FILED May 31, 2012 Secretary of State

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

2761 VISTA PKWY., E-6 WPB, FL 33411 US

Current Mailing Address: New Mailing Address:

2761 VISTA PKWY., E-6 WPB, FL 33411

FEI Number: 20-8645186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELISI, MARTIN V DELISI, MARTIN V 4500 PGA BLVD 2000 PGA BLVD **SUITE 3206** SUITE 304A

PALM BEACH GARDENS, FL 33408 US PALM BEACH GARDENS, FL 33418 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: MARTIN V DELISI

05/31/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CIOFFOLETTI, MICHAEL A Name: Address: 14743 79TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM

Name: CIOFFOLETTI, JOANN Address: 14743 79TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470 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: MICHAEL CIOFFOLETTI **MGRM** 05/31/2012