

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049859

Entity Name: CASA DI NAPLES LLC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

8361 RIMINI WAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8361 RIMINI WAY
NAPLES, FL 34114

New Mailing Address:

C/O LOUIS MAZZOLA 15 VAIL DRIVE
MATAWAN, NJ 07747

FEI Number: 26-0174966 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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOOZE, ROGER
4410 PRESCOTT LANE
NAPLES, FL 34119 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: ROGER TOOZE

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AQUITATO, ROSALIE
Address: 19 RUTLEDGE ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: MGRM () Delete
Name: MAZZOLA, NICHOLAS
Address: 1620-20 84TH STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: MGRM () Delete
Name: MAZZOLA, LOUIS 1
Address: 15 VAIL DRIVE
City-St-Zip: MATAWAN, NJ 07746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MAZZOLA, NICHOLAS
Address: 162-20 84TH STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: MGRM (X) Change () Addition
Name: MAZZOLA, LOUIS
Address: 15 VAIL DRIVE
City-St-Zip: MATAWAN, NJ 07746

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: LOUIS MAZZOLA

MGRM

10/17/2008

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