2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050389

Entity Name: RUSIGNUOLO KITCHEN DESIGN LLC

FILED Jan 07, 2010 Secretary of State

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

601 SW SAIL TERRACE 1292 BUSINESS PARK PLACE PORT ST LUCIE, FL 34953 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

601 SW SAIL TERRACE PORT ST LUCIE, FL 34953

FEI Number: 26-2063416 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: Name and Address of New Registered Agent:

RUSIGNUOLO, JOSEPH M JR 1962 SW AGNES STREET PORT ST LUCIE, FL 34953 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: JOSEPH M. RUSIGNUOLO JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSIGNUOLO, JOSEPH M JR Address: 1962 SW AGNES STREET City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM

 Name:
 RUSIGNUOLO, GARY

 Address:
 2781 SE EAGLE DRIVE

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: JOSEPH M. RUSIGNUOLO JR MANA 01/07/2010