

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053665

FILED
May 01, 2009
Secretary of State

Entity Name: PILEGGI REALTY GROUP LLC

Current Principal Place of Business:

5131 OCEAN BLVD.
SARASOTA, FL 34242

New Principal Place of Business:

2170 MAIN ST
202A
SARASOTA, FL 34237

Current Mailing Address:

5131 OCEAN BLVD.
SARASOTA, FL 34242

New Mailing Address:

2170 MAIN ST
202A
SARASOTA, FL 34237

FEI Number: 22-3964301 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PILEGGI, STEVE C
2170 MAIN ST
202A
SARASOTA, FL 34237 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: STEVE PILEGGI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PILEGGI, STEPHEN
Address: 5131 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: PILEGGI, STEPHEN
Address: 2170 MAIN ST
City-St-Zip: SARASOTA, FL 34237

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: STEVE PILEGGI

MNGR

05/01/2009

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