2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098712

Entity Name: NICK GIORGIONE LLC

FILED Mar 05, 2009 Secretary of State

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

1715 HODGES BLVD. #2507 1715 HODGES BLVD. JACKSONVILLE, FL 32224

2507

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1715 HODGES BLVD. #2507 1715 HODGES BLVD. JACKSONVILLE, FL 32224

2507

JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIORGIONE, NICK GIORGIONE, NICK 1715 HODGÉS BLVD. #2507 1715 HODGÉS BLVD. 2507

JACKSONVILLE, FL 32224 US

JACKSONVILLE, FL 32224 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.

03/05/2009 SIGNATURE: NICHOLAS GIORGIONE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GIORGIONE, NICK Name: Name: Address: 1715 HODGES BLVD. #2507 Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip:

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: NICHOLAS GIORGIONE **MGRM** 03/05/2009