2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 18, 2011
Secretary of State

DOCUMENT# L07000099005

Entity Name: VILLA VENEZIA OF BOCA, LLC

Current Principal Place of Business:

2750 NORTHEAST 4TH DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

792 N.E. 33RD STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

2750 NORTHEAST 4TH DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

792 N.E. 33RD STREET
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

GIUFFRIDA, CARMINE
2750 NORTHEAST 4TH DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GIUFFRIDA, CARMINE
792 N.E. 33RD STREET
BOCA RATON, FL 33431 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: CARMINE GIUFFRIDA 05/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIUFFRIDA, CARMINE
Address: 792 N.E. 33RD STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: GIUFFRIDA, CECILIA L
Address: 792 NE 33RD ST
City-St-Zip: BOCA RATON, FL 33431 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: CARMINE GIUFFRIDA MGR 05/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date