

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104545

FILED
Dec 20, 2009
Secretary of State

Entity Name: DA POLIMENI ENTERPRISES LLC

Current Principal Place of Business:

6567 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL 33487 US

Current Mailing Address:

6567 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIMENI, DOMINIC A
6567 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

POLIMENI, DOMINIC A
1141 HOLLAND DRIVE, SUITE 23
BOCA RATON, FL 33487 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: DOMINIC A POLIMENI

12/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLIMENI, DOMINIC A
Address: 6567 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLIMENI, DOMINIC A
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

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: DOMINIC A POLIMENI

MGRM

12/20/2009

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