

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000119091

**FILED**  
**May 10, 2012**  
**Secretary of State**

**Entity Name:** FUCARILE SONS HOLDINGS, LLC

**Current Principal Place of Business:**

766 PIKE ROAD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

766 PIKE RD.  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

766 PIKE ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

766 PIKE RD.  
WEST PALM BEACH, FL 33411

**FEI Number:** 26-1484766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FUCARILE, THOMAS  
766 PIKE ROAD  
WEST PALM BEACH, FL 33411 US

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

ALFERO, TONY J ESQUIRE  
2650 WEST STATE RD. 84  
FT. LAUDERDALE, FL 33312 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: TONY ALFERO

05/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: FUCARILE, SEAN  
Address: 766 PIKE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: SEAN FUCARILE

P

05/10/2012

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