

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003144

FILED
Oct 19, 2009
Secretary of State

Entity Name: DAVIDE INVESTMENTS LLC

Current Principal Place of Business:

7804 NW 74 TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

2232 NORTH UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7804 NW 74 TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

2232 NORTH UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

FEI Number: 26-1717184 **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:

DESIDERIO, GEORGE
7804 NW 74 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LASAKO, JOHN
1200 NW 87TH AVE., #212
CORAL SPRINGS, FL 33071 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: JOHN LASAKO

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: DESIDERIO, GEORGE
Address: 7804 NW 74 TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: LASAKO, JOHN
Address: 1200 NW 87 AVENUE 212
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN LASAKO

PRES

10/19/2009

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