

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013559

FILED
Oct 05, 2009
Secretary of State

Entity Name: THE DEMELLO INVESTMENT GROUP LLC

Current Principal Place of Business:

969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 26-1913664 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:

Name and Address of New Registered Agent:

DEMELLO, JOSEPH A
969 LAKEWOOD DRIVE
DUNEDIN, FL 34698 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: JOSEPH DEMELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMELLO, JOSEPH A
Address: 969 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: GREENFIELD, ADAM
Address: 11901 4TH STREET NORTH #2104
City-St-Zip: ST. PETERSBURG, FL 33716 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: ADAM GREENFIELD

MGR

10/05/2009

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