

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017245

FILED
May 11, 2011
Secretary of State

Entity Name: BACARELLA ENTERPRISES, LLC.

Current Principal Place of Business:

4350 NW 19TH AVENUE, SUITE C
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4350 NW 19TH AVENUE, SUITE C
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARELLA, CAESAR
4350 NW 19TH AVENUE, SUITE C
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: CAESAR BACARELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACARELLA, CAESAR
Address: 4350 NW 19TH AVENUE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CAESAR BACARELLA

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05/11/2011

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