

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026540

Entity Name: GIANCO NORCO, LLC

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

1945 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

1945 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANFILIPPO, STEVEN M
Address: 1945 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: NORWOOD, WILLIAM J JR.
Address: 1945 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 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: WILLIAM J. NORWOOD, JR.

MGRM

12/10/2009

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