

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026551

FILED
Mar 31, 2010
Secretary of State

Entity Name: MITCHELL DI EUGENIA, LLC

Current Principal Place of Business:

10418 LAKE VISTA CIR
BOCA RATON, FL 33498

New Principal Place of Business:

22A MCDIVITT AVE
STATEN ISLAND, NY 10314

Current Mailing Address:

10418 LAKE VISTA CIR
BOCA RATON, FL 33498

New Mailing Address:

22A MCDIVITT AVE
STATEN ISLAND, NY 10314

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FISHER, CARL F
3423 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SINOFSKY, ELLIOT P
11604 ALANA TERRACE
BOYNTON BEACH, FL 33437 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: ELLIOT P SINOFSKY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI EUGENIA, MITCHELL
Address: 22A MCDIVITT AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR
Name: DI EUGENIA, PAUL
Address: 22A MCDIVITT AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

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: MITCHELL DI EUGENIA

MGR

03/31/2010

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