

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033306

FILED
Sep 28, 2010
Secretary of State

Entity Name: BARZELATTO GROUP, LLC

Current Principal Place of Business:

5410 MURRELL ROAD
STE 135
VIERA, FL 32955

New Principal Place of Business:

380 COMMERCE PKWY
ROCKLEDGE, FL 32955

Current Mailing Address:

5410 MURRELL ROAD
STE 135
VIERA, FL 32955

New Mailing Address:

515 FILLMORE AVE
CAPE CANAVERAL, FL 32920

FEI Number: 26-2333778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS, LLC
565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937 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: SCOTT BARHOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARZELATTO, JOVAN
Address: 515 FILLMORE AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOVAN BARZELATTO

MGR

09/28/2010

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