

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053163

FILED
Oct 08, 2009
Secretary of State

Entity Name: CARMINE'S GOLDEN RAZOR, LLC

Current Principal Place of Business:

1220 N. HIGHWAY A1A
SUITE 117
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1220 N. HIGHWAY A1A
SUITE 139
INDIALANTIC, FL 32903 US

Current Mailing Address:

265 SPOONBILL LANE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-2944627 **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:

BRANCACCIO, CARMINE
265 SPOONBILL LANE
MELBOURNE BEACH, FL 32903 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: CARMINE BRANCACCIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BRANCACCIO, CARMINE
Address: 265 SPOONBILL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: CARMINE BRANCACCIO

MGRM

10/08/2009

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