

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086352

FILED
Oct 13, 2009
Secretary of State

Entity Name: MOROSO INVESTMENT PARTNERS III, LLC

Current Principal Place of Business:

17047 BEELINE HIGHWAY
JUPITER, FL 33478

New Principal Place of Business:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

Current Mailing Address:

17047 BEELINE HIGHWAY
JUPITER, FL 33478

New Mailing Address:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

FEI Number: 26-3420365 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: NRAI SERVICES, INC., REGISTERED AGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOROSO INVESTMENT PARTNERS, LLC
Address: 17133 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478 US

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: JOSEPH G. LUBECK, AS PRESIDENT OF MGRM

P

10/13/2009

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