

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108243

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIMARCO HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

PO BOX 222028
HOLLYWOOD, FL 33022 US

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

DIMARCO, ANTONIO C
2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 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: ANTONIO DIMARCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMARCO, ANTONIO C
Address: 2080 S. OCEAN DRIVE, SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ANTONIO DIMARCO

MR

04/20/2010

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