

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073389

FILED
Mar 28, 2011
Secretary of State

Entity Name: DEFALCO & SON ADVERTISING, LLC

Current Principal Place of Business:

614 GRAND CYPRESS PT
SANFORD, FL 32771 US

New Principal Place of Business:

300 RONALD REGAN BLVD.
313
LONGWOOD, FL 32750 US

Current Mailing Address:

614 GRAND CYPRESS PT
SANFORD, FL 32771 US

New Mailing Address:

300 RONALD REGAN BLVD.
313
LONGWOOD, FL 32750 US

FEI Number: 27-0648712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, JAMES G JR.
614 GRAND CYPRESS PT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DEFALCO, JAMES G JR.
125 RIDGEWOOD DR.
LONGWOOD, FL 32750 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: JAMES DEFALCO JR.

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: DEFALCO, JAMES G JR.
Address: 125 RIDGEWOOD DR.
City-St-Zip: LONGWOOD, FL 32750 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: JAMES DEFALCO JR.

PRES

03/28/2011

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