

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084806

Entity Name: FIATT, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6241 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

14781 QUAY LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

PO BOX 810324
BOCA RATON, FL 33481 03

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BELLA, MICHAEL
6241 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DE BELLA, MICHAEL
14781 QUAY LANE
DELRAY BEACH, FL 33446 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: MICHAEL A. DEBELLA

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBELLA, MICHAEL
Address: 14781 QUAY LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL A. DEBELLA

MGRM

06/13/2011

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