

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000095642

**FILED**  
**Oct 13, 2010**  
**Secretary of State**

**Entity Name:** CALDERCO HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 PB

**New Principal Place of Business:**

362 MAGNOLIA DRIVE  
JUPITER, FL 33458 PB

**Current Mailing Address:**

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 PB

**New Mailing Address:**

362 MAGNOLIA DRIVE  
JUPITER, FL 33458 PB

**FEI Number:** 27-3666720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLYNN, TIMOTHY G  
103 VIA BOSQUE  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

CALDERAIO, JOHN P  
362 MAGNOLIA DRIVE  
JUPITER, FL 33458 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: TIMOTHY G GLYNN

10/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: CALDERAIO, JOHN P  
Address: 362 MAGNOLIA DRIVE  
City-St-Zip: JUPITER, FL 33485

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: JOHN P CALDERAIO

CEO

10/13/2010

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