

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111435

Entity Name: GALLO & COMPANY, LLC

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

4222 VIA PIEDRA CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4222 VIA PIEDRA CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-1367927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, DARREN M
4222 VIA PIEDRA CIRCLE
SARASOTA, FL 34233 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: DARREN M. GALLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLO, DARREN M
Address: 4222 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: DARREN M. GALLO

MGRM

09/21/2011

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