

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111891

Entity Name: PIERCE VENTURES, LLC

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

300 ADMIRALS COVE BLVD.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 ADMIRALS COVE BLVD.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-1353816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AJ VENEZIA
300 ADMIRALS COVE BLVD
JUPITER, FL 33477 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: AJ VENEZIA

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRETZ-VENEZIA, AJ
Address: 300 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: VENEZIA, CHARLES
Address: 300 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

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: AJ VENEZIA

MS

10/20/2010

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