

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117205

Entity Name: PIAZZA AND SONS LLC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
17
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
17
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1461428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PIAZZA, PETER
1314 E. LAS OLAS BLVD
17
FORT LAUDERDALE, FL 33301 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: PETER PIAZZA

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIAZZA, PETER
Address: 1314 E. LAS OLAS BLVD. #17
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PETER PIAZZA

MGMR

10/12/2010

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