

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117576

Entity Name: ANN PELLEGRINO PLC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

451 CENTRAL PARK DR
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

451 CENTRAL PARK DR
LARGO, FL 33771 US

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:

PELLEGRINO, ANN
451 CENTRAL PARK DR
LARGO, FL 33771 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: ANN PELLEGRINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLEGRINO, ANN
Address: 451 CENTRAL PARK DR
City-St-Zip: LARGO, FL 33771

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: ANN PELLEGRINO

MGR

07/28/2011

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