2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048270

Entity Name: URSO MAJOR ENTERPRISES LLC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

569 NORTHWEST WAVERLY CIRCLE 569 NW WAVERLY CIRCLE PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

569 NORTHWEST WAVERLY CIRCLE
PORT SAINT LUCIE, FL 34983

569 NW WAVERLY CIRCLE
PORT SAINT LUCIE, FL 34983

FEI Number: 27-2581245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

URSO, JAMES

569 NW WAVERLY CIRCLE

PORT ST LUCIE, FL 34983 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: JAMES URSO 09/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 URSO, JAMES JR.

 Address:
 569 NW WAVERLY CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: MGR

Name: URSO, BRIAN J

Address: 569 NW WAVERLY CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S

Name: URSO, BRIAN J

Address: 569 NW WAVERLY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title:

Name: URSO, JAMES JR.

Address: 569 NW WAVERLY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 Statues.

SIGNATURE: JAMES URSO MGR 09/26/2011