

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106833

FILED
Jul 09, 2012
Secretary of State

Entity Name: MERLETTI PARTNERS INTERNATIONAL, LLC

Current Principal Place of Business:

237 SOUTH WESTMONTE DRIVE
STE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

237 SOUTH WESTMONTE DRIVE
STE 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-4002488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, DAVID R
237 SOUTH WESTMONTE DRIVE
STE 200
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GLAVIN, JOHN F
237 SOUTH WESTMONTE DRIVE
STE 200
ALTAMONTE SPRINGS, FL 32714 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: JOHN GLAVIN

07/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLAVIN, JOHN F
Address: 237 SOUTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN GLAVIN

PRES

07/09/2012

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