

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116328

Entity Name: DE'LUCA PIEL, LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

220 WINDWARD COVE E
NICEVILLE, FL 32578

New Principal Place of Business:

4234 COUGAR CIRCLE
NICEVILLE, FL 32578

Current Mailing Address:

220 WINDWARD COVE E
NICEVILLE, FL 32578

New Mailing Address:

4234 COUGAR CIRCLE
NICEVILLE, FL 32578

FEI Number: 27-3907436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCH, ELSA E
220 WINDWARD COVE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GAUCH, ELSA E
4234 COUGAR CIRCLE
NICEVILLE, FL 32578 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: ELSA E. GAUCH

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUCH, ELSA E
Address: 4234 COUGAR CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: GAUCH, DAVID A
Address: 4234 COUGAR CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: ELSA E. GAUCH

MRS

10/05/2011

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