

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000130258

Entity Name: VALLARO INVESTMENTS, LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

14004 LUMINOUS LANE
WINDERMERE, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

14004 LUMINOUS LANE
WINDERMERE, FL 34785 US

New Mailing Address:

FEI Number: 27-4348760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLARO, LINDA
14004 LUMINOUS LANE
WINDERMERE, FL 34785 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: LINDA VALLARO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLARO, MICHAEL
Address: 1425 CREEKSIDE DRIVE
City-St-Zip: WHEATON, IL 60189 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: MICHAEL F. VALLARO

MGR

10/05/2011

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