

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000023030

Entity Name: CARMELLA'S, LLC

FILED
Feb 20, 2013
Secretary of State

Current Principal Place of Business:

160 CYPRESS POINT PKWY
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

42 UNDERWOOD TRAIL
PALM COAST, FL 32164 US

New Mailing Address:

160 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

FEI Number: 27-5104382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVCO, INC.
124 SOUTH ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHRISTOPHER CUCCINELLO
160 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 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: CHRISTOPHER CUCINELLO

02/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUCCINELLO, CHRISTOPHER
Address: 160 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: CUCCINELLO, SHANNON
Address: 160 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164 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: CHRISTOPHER CUCCINELLO

MNGR

02/20/2013

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