

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000121757

Entity Name: MY THREE SONS LLC

FILED
Dec 19, 2012
Secretary of State

Current Principal Place of Business:

10491 SIX MILE CYPRESS PARKWAY, SUITE 207
FORT MYERS, FL 33966

New Principal Place of Business:

4954 ROYAL GULF CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

10491 SIX MILE CYPRESS PARKWAY, SUITE 207
FORT MYERS, FL 33966

New Mailing Address:

4954 ROYAL GULF CIRCLE
FORT MYERS, FL 33966

FEI Number: 90-0771502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

VAN DIEN, LISA ESQ.
821 5TH AVENUE SOUTH
NAPLES, FL 34102 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: LISA VAN DIEN, ESQ.

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMERATTA, ANTHONY
Address: 4954 ROYAL GULF CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: ANTHONY CAMERATTA

MGR

12/19/2012

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