

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000053329

Entity Name: 260 PICCOLO LLC

FILED
Aug 07, 2014
Secretary of State

Current Principal Place of Business:

260 PICCOLO WAY
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

260 PICCOLO WAY
DAVENPORT, FL 33896

New Mailing Address:

3 DAYTON DRIVE
MAHOPAC, NY 10541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISSNER, MICHAEL D
3888 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 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: MICHAEL LISSNER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MARCANO, BENJAMIN
Address: 3 DAYTON DRIVE
City-St-Zip: MAHOPAC, NY 10541

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BENJAMIN MARCANO

OWN

08/07/2014

Electronic Signature of Authorized Person

Date