

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006284

FILED
Nov 01, 2007
Secretary of State

Entity Name: MARCO SUNSET ENTERPRISES LLC.

Current Principal Place of Business:

29 CUTTER RD
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

1325 W. CASS STREET
TAMPA, FL 33606

Current Mailing Address:

29 CUTTER RD
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 59-3612384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGACINSKI, CATHERINE F
404 SOUTH MELVILLE AVENUE
TAMPA, FL 33606 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: CATHERINE F. AGACINSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGACINSKI, CATHERINE F
Address: 29 CUTLER RD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: MGRM () Delete
Name: AGACINSKI, MARTIN J JR
Address: 29 CUTLER RD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: MGRM (X) Delete
Name: GREEN, AUDREY J
Address: 4 LEAMOUR DR
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: MGRM (X) Delete
Name: GREEN, JAMES
Address: 4 LEAMOUR DR
City-St-Zip: MORRIS PLAINS, NJ 07950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGACINSKI, CATHERINE F
Address: 1325 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CATHERINE F. AGACINSKI

MGRM

11/01/2007

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