

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002753

FILED
Oct 20, 2010
Secretary of State

Entity Name: MARINELLA INVESTMENTS, LLC

Current Principal Place of Business:

C/O CORPORATION
STE 2700 CENTERVILLE RD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 38-3661860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, DOUGLAS L JR
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
1715 MONROE STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

BENNING, JOHN A
2359 ALEXANDER PALM DRIVE
NAPLES, FL 34105 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: JOHN A BENNING

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, JOEL G
Address: 44 VALIANT WAY
City-St-Zip: SALEM, MA 01970

Title: MGR
Name: BENNING, JOHN A
Address: 2359 ALEXANDER PALM DRIVE
City-St-Zip: NAPLES, FL 34105

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: JOEL G COHEN

MGR

10/20/2010

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