

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001678

Entity Name: D'AMICO & SONS, LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

211 NORTH FIRST STREET, SUITE 175
MINNEAPOLIS, MN 55401

New Principal Place of Business:

4691 9TH STREET #A
NAPLES, FL 34103

Current Mailing Address:

211 NORTH FIRST STREET, SUITE 175
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 11-3688751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, RICHARD
443 - 2ND AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

D'AMICO, RICHARD
429 SECOND STREET 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: RICHARD D'AMICO

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: D'AMICO, RICHARD
Address: 429 SECOND STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PRES
Name: D'AMICO, LARRY
Address: 6484 WESTCHESTER CIRCLE
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: CFO
Name: SMITH, PAUL
Address: 1921 DREW AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55416

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: PAUL J. SMITH

CFO

10/26/2010

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