

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003017

FILED
Oct 26, 2010
Secretary of State

Entity Name: LURCAT, LLC

Current Principal Place of Business:

LURCAT, LLC / D'AMICO HOLDING CO.
211 NORTH FIRST STREET, SUITE 175
MINNEAPOLIS, MN 55401

New Principal Place of Business:

LURCAT, LLC / D'AMICO HOLDING CO.
494 FIFTH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

LURCAT, LLC / D'AMICO HOLDING CO.
211 NORTH FIRST STREET, SUITE 175
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 11-3701583

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 CIR
City-St-Zip: MINNEAPOLIS, MN 55427

Title: CFO
Name: SMITH, PAUL
Address: 1921 DREW AVE. SO
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