

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004044

FILED
Feb 23, 2010
Secretary of State

Entity Name: FLORIAN PROPERTIES, L.L.C.

Current Principal Place of Business:

1 CENTER STREET, SUITE 2A
SOUTHINGTON, CT 06489

New Principal Place of Business:

1 CENTER STREET
SUITE 2A
SOUTHINGTON, CT 06489

Current Mailing Address:

1 CENTER STREET, SUITE 2A
SOUTHINGTON, CT 06489

New Mailing Address:

1 CENTER STREET
SUITE 2A
SOUTHINGTON, CT 06489

FEI Number: 06-1479886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, JERRY
875 RIVER TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ARSENAULT, JERRY
664 AZALEA LANE
VERO BEACH, FL 32963 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: JERRY ARSENAULT

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIAN, MATHEW
Address: 1 CENTER STREET, SUITE 2A
City-St-Zip: SOUTHINGTON, CT 06489

Title: MGRM
Name: FLORIAN, MICHELLE
Address: 1 CENTER STREET, SUITE 2A
City-St-Zip: SOUTHINGTON, CT 06489

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: MATHEW FLORIAN

MGRM

02/23/2010

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