

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078720

FILED
Feb 08, 2011
Secretary of State

Entity Name: MARCO'S GULF PIZZA DELIVERY LLC

Current Principal Place of Business:

7010 THOMAS DR
PANAMA CITY, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3020 CLEARVIEW AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-5351562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, MARCUS
3020 CLEARVIEW AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HAINES, MARCUS E
3020 CLEARVIEW AVE
PANAMA CITY, FL 32405 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: MARCUS E. HAINES

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAINES, MARCUS
Address: 3020 CLEARVIEW AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM
Name: RADCLIFF, DIANE
Address: 3020 CLEARVIEW AVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: MARCUS E. HAINES

MMGR

02/08/2011

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