

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005967

Entity Name: REGAZZA RETAIL, LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

12305 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

4521 PGA BLVD.
415
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4521 PGA BLVD, 415
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD.
415
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8251034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIOLO, FAITH
12305 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROYAL, SARA F
4521 PGA BLVD.
415
PALM BEACH GARDENS, FL 33418 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: SARA F ROYAL

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOLO, FAITH
Address: 12305 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYAL, FAITH
Address: 11033 LEGACY BLVD. 302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARA F ROYAL

MGR

09/30/2008

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