

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032613

FILED
Nov 15, 2010
Secretary of State

Entity Name: DISTINCTIVE DINING, BY SUSAN MARINO, LLC

Current Principal Place of Business:

6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-8507116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, SUSAN M
6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: SUSAN M MARINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPA, TACY L
Address: 6211 NW GATUN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR
Name: MARINO, SUSAN M
Address: 6211 NW GATUN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: SUSAN M MARINO

MGR

11/15/2010

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