2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010079

Entity Name: PIZZALUNA LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 CLEMATIS STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

205 CLEMATIS STREET WEST PALM BEACH, FL 33401

FEI Number: 45-0498926 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: Name and Address of New Registered Agent:

BENGISU, DOGAN M ESQ 333 WEST CAMINO REAL SUITE 204C BOCA RATON, FL 33432 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: DOGAN M BENGISU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OZGUR, DEMIR

 Address:
 205 CLEMATIS STREET

 City-St-Zip:
 WEST PALM BEACH, FL
 33401

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 Statues.

SIGNATURE: DEMIR OZGUR MGMB 01/13/2010