

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015122

Entity Name: PANIZZA, LLC

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

1229 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1229 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1142684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIZZA, LAURA K
1229 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VEDRINE, MAXO
1229 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: MAXO VEDRINE

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PV
Name: VEDRINE, MAXO
Address: 1229 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: PANIZZA, LAURA K
Address: 1020 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MAXO VEDRINE

VP

11/10/2010

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