

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016652

Entity Name: PRANZO OF MIZNER, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

402 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1371 PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

500 N.E. SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33481

FEI Number: 65-1121958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SIEGEL, NAT
1371 PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SIEGEL, NAT
500 N.E. SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 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: NAT SIEGEL

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COSANTINO, JAMES A
Address: 4225 GENESEE
City-St-Zip: CHEELTOLOAGA, NY 14225

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: COSANTINO, JAMES A
Address: 500 N.E. SPANISH RIVER BLVD, STE 205
City-St-Zip: BOCA RATON, FL 33431

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: NAT SIEGEL

MGR

01/07/2009

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