

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010079

**FILED**  
**Apr 10, 2005**  
**Secretary of State**

**Entity Name:** PIZZALUNA LLC

**Current Principal Place of Business:**

205 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

205 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**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:**

BEALE, DAVID A ESQ  
DAVID A BEALE, P.A.  
355 NE 5TH AVENUE., SUITE #1  
DELRAY BEACH, FL 33483 US

**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

04/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KAYTMAZ, SERENA  
Address: 200 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: OZGUR, DEMIR  
Address: 3450 S OCEAN BLVD. PH-2  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V (X) Delete  
Name: GURSES, METIN  
Address: 9-11 128TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAYTMAZ, SERENA  
Address: 224 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: OZGUR, DEMIR  
Address: 3450 S OCEAN BLVD. PH-2  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEMIR OZGUR

MGRM

04/10/2005

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