

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006596

FILED
Oct 28, 2008
Secretary of State

Entity Name: ITALIAN MASTER CRAFTSMEN L.L.C.

Current Principal Place of Business:

21392 TOWN LAKES DRIVE, #1012
1012
BOCA RATON, FL 33486 US

Current Mailing Address:

21392 TOWN LAKES DRIVE, #1012
1012
BOCA RATON, FL 33486 US

New Principal Place of Business:

3495 N DIXIE HWY
1
BOCA RATON, FL 33431 US

New Mailing Address:

321 DEL RIO BLVD
321
BOCA RATON, FL 33432 US

FEI Number: 86-1050944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRACASSI, PIER FRANCESCO
21392 TOWN LAKES DRIVE
#1012
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRACASSI, PIER FRANCESCO
321 DEL RIO BLVD.
321
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: FRACASSI PIER FRANCESCO

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRACASSI, PIER FRANCESCO
Address: 21392 TOWN LKS DR, # 1012
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRACASSI, PIER FRANCESCO
Address: 321 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

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: FRACASSI PIER FRANCESCO

MGRM

10/28/2008

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