## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007667

Entity Name: MAXIMO RESTAURANTS LLC.

FILED Apr 04, 2008 Secretary of State

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

149 AVENIDA MESSINA SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

149 AVENIDA MESSINA SARASOTA, FL 34242 US

FEI Number: 13-4242053 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZZARI, RENATO

149 AVENIDA MESSINA

SARASOTA, FL 34242 US

LAZZARI, MASSIMILIANO M

149 AVENIDA MESSINA

SARASOTA, FL 34242 US

SARASOTA, FL 34242 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: MASSIMILIANO LAZZARI 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name:LAZZARI, RENATOName:LAZZARI, MASSIMILIANOAddress:2514 ASHTON RDAddress:333 CANAL RD

Address: 2514 ASHTON RD Address: 333 CANAL RD City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34242

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: MASSIMILIANO LAZZARI P 04/04/2008