

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033859

**FILED**  
**Feb 10, 2006**  
**Secretary of State**

**Entity Name:** DON CALZONE BRANDS, LLC

**Current Principal Place of Business:**

19210 N. CREEKSHORE CT  
BOCA RATON, FL 33498

**New Principal Place of Business:**

6981 SW 53 LN  
MIAMI, FL 33155

**Current Mailing Address:**

19210 N. CREEKSHORE CT  
BOCA RATON, FL 33498

**New Mailing Address:**

6981 SW 53 LN  
MIAMI, FL 33155

**FEI Number:** 06-1708314      **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:**

PEDROLETTI, CHARLES  
19210 N. CREEKSHORE CT.  
BOCA RATON, FL 33498      US

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

PEDROLETTI, CHARLES  
6981 SW 53 LN  
MIAMI, FL 33155      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: CHARLES PEDROLETTI

02/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PEDROLETTI, CHARLES  
Address: 19210 N. CREEKSHORE CT  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR      ( ) Delete  
Name: PEDROLETTI, HILDA  
Address: 19210 N. CREEKSHORE CT.  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: PEDROLETTI, CHARLES  
Address: 6981 SW 53 LN  
City-St-Zip: MIAMI, FL 33155

Title: MGR      (X) Change ( ) Addition  
Name: PEDROLETTI, HILDA  
Address: 6981 SW 53 LN  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES PEDROLETTI

MGR

02/10/2006

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