

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033859

Entity Name: DON CALZONE BRANDS, LLC

FILED
Feb 10, 2006
Secretary of State

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 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