

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034604

FILED
May 01, 2006
Secretary of State

Entity Name: GATSBY'S PIZZA & COLD BEER, LLC

Current Principal Place of Business:

674 WIGGINS BAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

674 WIGGINS BAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 61-1454277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMAIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 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: SCOTT W. DUVAL, ESQ.

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPIN, GREG
Address: 674 WIGGINS BAY
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: LEVIN, KEN
Address: 7576 CREEKBEND DR.
City-St-Zip: PICKERINGTON, OH 43147

Title: MGR (X) Delete
Name: VALENTINO, TERESA
Address: 1677 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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

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 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: GREG CHAPIN

MGR

05/01/2006

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