

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034167

Entity Name: PIGGI PIZZA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5403 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5403 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 51-0514031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPIELLO, DARYL A
22261 FESTIVAL WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPPIELLO, DARYL A
Address: 22261 FESTIVAL WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby 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: DARYL CAPPIELLO

MGRM

04/21/2011

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