2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036703

Entity Name: PITA GOURMET LLC

FILED Oct 28, 2008 Secretary of State

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

801 N. CONGRESS AVE ROOM 673 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1605 BOARDMAN AVE WEST PALM BEACH, FL 33407

FEI Number: 20-1167776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAPHAEL, DOREID 1605 BOARDMAN AVE WEST PALM BEACH, FL 33407 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: DOREID RAPHAEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRSD () Delete Title: () Change () Addition

 Name:
 RAPHAEL, DOREID
 Name:

 Address:
 1605 BOARDMAN AVENUE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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

Name: AHMED G. AHMED, MANA, GING PARTNER Name: AHMED, AHMED G

 Address:
 801 N. CONGRESS AVE #673
 Address:
 801 N. CONGRESS AVE #673

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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

 Name:
 RAPHAEL, RUBY
 Name:

 Address:
 1605 BOARDMAN AVENUE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: DOREID RAPHAEL PRSD 10/28/2008