

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061036

Entity Name: A & S REALTY, LLC

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

39 S.E. 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
108
BOCA RATON, FL 33432

Current Mailing Address:

39 S.E. 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY
108
BOCA RATON, FL 33432

FEI Number: 27-0100765 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:

MATTEO'S RESTAURANT, INC.
39 S.E. 1ST AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATTEO'S RESTAURANT, INC.
233 SOUTH FEDERAL HIGHWAY
108
BOCA RATON, FL 33432 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: ANDREW SORRENTINO, PRESIDENT

Electronic Signature of Registered Agent

09/19/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: PART () Delete
Name: SORRENTINO, ANDREW
Address: 5 PITCH PINE COURT
City-St-Zip: FORT SALONGA, NY 11768 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORRENTINO, ANDREW
Address: 5 PITCH PINE COURT
City-St-Zip: FORT SALONGA, NY 11768 US

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: ANDREW SORRENTINO MGR 09/19/2007

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