

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087222

Entity Name: LA PIAZZA CAFE, L.L.C.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
BUILDING A, SUITE 110
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY
BUILDING A, SUITE 110
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 51-0537013 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:

Name and Address of New Registered Agent:

LASS, LAWRENCE
22 LEWISTON COURT
PALM COAST, FL 32137 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: LAWRENCE LASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASS, DIANE L
Address: 22 LEWISTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: LASS, LARRY SR.
Address: 22 LEWISTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: LASS, LAWRENCE JR.
Address: 48 LEE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: LASS, JODI
Address: 48 LEE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LASS, LAWRENCE JR.
Address: 8 FREEMAN LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: LASS, JODI
Address: 8 FREEMAN LANE
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE LASS

MGR

11/30/2009

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