2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002794

Entity Name: RENNA'S PIZZA III, LLC

FILED Dec 04, 2006 Secretary of State

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

10774 WAVERLY BLUFF WAY JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

10774 WAVERLY BLUFF WAY JACKSONVILLE, FL 32223 US

FEI Number: 20-2129943 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:

ELEFANT, FRED 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE, FL 32207 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: FRED ELEFANT

Electronic Signature of Registered Agent Date

Title:

Name:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete RENNA, JOSEPH Name:

RENNA, JOSEPH PRES. 10774 WAVERLY BLUFF WAY Address: Address: 10774 WAVERLY BLUFF WAY City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BLANCO III, ROGELIO VP Address: Address: 5192 DERBY FOREST LANE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32258

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: JOSEPH RENNA **MGRM** 12/04/2006