

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048976

Entity Name: CONEY ISLAND PIZZA, LLC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

2014 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2801 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1476 86TH STREET
BROOKLYN, NY 11228

New Mailing Address:

2801 NE 36 TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For (X) 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:

BEIGHLEY & MYRICK, P.A.
1255 W ATLANTIC BLVD STE 314
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CAMASTRA, STEVEN
2801 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 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: STEVEN CAMASTRA

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMASTRA, STEVEN
Address: 1476 86TH STREET
City-St-Zip: BROOKLYN, NY 11228

Title: MGRM () Delete
Name: CAMASTRA, TERESA
Address: 1476 86TH STREET
City-St-Zip: BROOKLYN, NY 11228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMASTRA, STEVEN
Address: 2801 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change () Addition
Name: CAMASTRA, TERESA
Address: 2801 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEVEN CAMASTRA

MGRM

10/10/2006

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