

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095134

FILED
Jan 11, 2012
Secretary of State

Entity Name: CELLINI RESTAURANTS LLC

Current Principal Place of Business:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-3613297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMO, MICHAEL P
2401 BAYSHORE BLVD
1103
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ADAMO, MICHAEL P
5221 BAYSHORE BLVD
64
TAMPA, FL 33611 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: MICHAEL P. ADAMO

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMO, MICHAEL P
Address: 5221 BAYSHORE BLVD. #64
City-St-Zip: TAMPA, FL 33611

Title: MM
Name: ADAMO, MARLENA
Address: 4003 S. WESTSHORE BLVD #3912
City-St-Zip: TAMPA, FL 33611

I hereby 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: MICHAEL P. ADAMO

MM

01/11/2012

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