

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098181

FILED
Oct 01, 2006
Secretary of State

Entity Name: EUROPEAN VILLAGE FOOD & BEVERAGE MANAGEMENT, LLC

Current Principal Place of Business:

54 COLONIAL COURT
PALM COAST, FL 32135

New Principal Place of Business:

101 PALM HARBOR PARKWAY
UNIT 101
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 350727
PALM COAST, FL 32135

New Mailing Address:

54 COLONIAL COURT
PALM COAST, FL 32137

FEI Number: 20-3588658 **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:

FERRENA, MARCELLA
54 COLONIAL COURT
PALM COAST, FL 32135 US

Name and Address of New Registered Agent:

FERRENA, MARCELLA
54 COLONIAL 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: MARCELLA FERRENA

10/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRENA, DAN
Address: 4 GREENWAY DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM () Delete
Name: FERRENA, MARCELLA
Address: 54 COLONIAL COURT
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FERRENA, MARCELLA
Address: 54 COLONIAL COURT
City-St-Zip: PALM COAST, FL 32137

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: MARCELLA FERRENA

MGRM

10/01/2006

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