

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004869

FILED
Apr 01, 2009
Secretary of State

Entity Name: GOURMEZZA, L.L.C.

Current Principal Place of Business:

104 CALYPSO DR
FORT PIERCE, FL 34947

New Principal Place of Business:

848 GOLDEN CANE DR.
WESTON, FL 33327

Current Mailing Address:

104 CALYPSO DR
FORT PIERCE, FL 34947

New Mailing Address:

848 GOLDEN CANE DR.
WESTON, FL 33327

FEI Number: 20-4761477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BOLDRIN, ANA V MRS
6630 GRANDE ORCHID WAY
DELRAY BEACH, FL 33447 US

Name and Address of New Registered Agent:

BOLDRIN, ANA V MRS
848 GOLDEN CANE
WESTON, FL 33327 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: BOLDRIN ANA

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDRIN, ANA V MS.
Address: 6630 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: VERLEZZA, VICTOR A MR.
Address: 104 CALYSO DR
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDRIN, ANA V MS.
Address: 848 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: VERLEZZA, VICTOR A MR.
Address: 848 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

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: VICTOR VERLEZZA

MGR

04/01/2009

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