

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004869

Entity Name: GOURMEZZA, L.L.C.

FILED  
Apr 01, 2009  
Secretary of State

## 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 CALYPSO 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