2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091287

Entity Name: NAPOLI PIZZA "LLC"

FILED Nov 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 CORAL WAY #1106 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1401 CORAL WAY 1880 SW 11 ST #1106 MIAMI, FL 33135 MIAMI, FL 33145

FEI Number: 20-5564368 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: Name and Address of New Registered Agent:

RODRIGUEZ, JESSICA 1401 CORAL WAY #1106 MIAMI, FL 33145 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: JESSICA RODRIGUEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JESSICA
 Name:

 Address:
 1401 CORAL WAY #1106
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRITO, ANA LIDIA
 Name:

 Address:
 2131 SW 25 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: JESSICA RODRIGUEZ MGRM 11/20/2007