2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106784

Entity Name: PASSPORT PIZZA OF FLORIDA, LLC

FILED Oct 16, 2008 Secretary of State

3100 NW BOCA RATON BLVD BLDG 400

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3100 NW BOCA RATON BLVD STE 408 BOCA RATON, FL 33431 US

FEI Number: 20-5826215 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:

BARON, MICHAEL 3100 NW BOCA RATON BLVD STE 408 BOCA RATON, FL 33431 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 BARON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARON, MICHAEL
 Name:

 Address:
 3100
 NW BOCA RATON BLVD, #408
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 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: MICHAEL BARON MGRM 10/16/2008