## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000011470

Entity Name: GASPARILLA PIZZA, LLC

FILED Apr 12, 2010 Secretary of State

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

4391 AIDAN LANE

NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

13513 GASPARILLA ROAD UNIT 504 PLACIDA, FL 33946 US

FEI Number: 20-8353374 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:

GREGG, JAMES H 13513 GASPARILLA ROAD UNIT 504 PLACIDA, FL 33946 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: JAMES GREGG

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREGG, JAMES H

Address: 13513 GASPARILLA ROAD, UNIT 504

City-St-Zip: PLACIDA, FL 33946 US

Title: MGRM Name: GREGG, LISA A

Address: 13513 GASPARILLA ROAD, UNIT 504

City-St-Zip: PLACIDA, FL 33946 US

I hereby 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 Statues.

SIGNATURE: JAMES GREGG MGRM 04/12/2010