

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053798

FILED
Mar 22, 2011
Secretary of State

Entity Name: PIZZAGANICS, LLC.

Current Principal Place of Business:

3311 NW 97TH AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

2378 WESTON RD
WESTON, FL 33326 US

Current Mailing Address:

3311 NW 97TH AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-0211766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, WILLIAM K OWNER
3311 NW 97TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ADAM, WILLIAM K
3311 NW 97TH AVE
SUNRISE, FL 33351 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: KRIS ADAM

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAM, WILLIAM K
Address: 3311 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: PTNR
Name: LA VALLIERE, RICHARD
Address: 1918 SILVERBELL TERR
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: KRIS ADAM

MR

03/22/2011

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