2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 22, 2011
Secretary of State

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Entity Name: OPHELIA'S PASTA HOUSE LLC

Current Principal Place of Business:

1097 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1097 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 84-1686714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAMPLIN, JAMES R
1097 TAMIAMI TRAIL N STE A
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: NANCY CHAMPLIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAMPLIN, JAMES R
Address: 1097 TAMIAMI TRAIL N. STE A
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: CHAMPLIN, NANCY
Address: 1097 TAMIAMI TRAIL N STE A
City-St-Zip: NOKOMIS, FL 34275

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: NANCY CHAMPLIN MGRM 11/22/2011

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