

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074213

FILED
Nov 07, 2008
Secretary of State

Entity Name: DOLCE DE PALMA - PANINOTECA, LLC

Current Principal Place of Business:

119 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 334085401

New Principal Place of Business:

1000 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

119 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 334085401

New Mailing Address:

1000 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

FEI Number: 26-0559973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DE PALMA, ANTHONY
411 MONROE DRIVE
WEST PALM BEACH, FL 33405 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: ANTHONY DE PALMA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE PALMA, ANTHONY
Address: 411 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANTHONY DE PALMA

MGR

11/07/2008

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