2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074213

Entity Name: DOLCE DE PALMA - PANINOTECA, LLC

FILED Sep 30, 2009 Secretary of State

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

1000 OLD OKEECHOBEE ROAD 1000 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1000 OLD OKEECHOBEE ROAD 1000 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

DE PALMA, ANTHONY DOLCE DE PALMA
411 MONROE DRIVE DOLCE DE PALMA
411 MONROE DRIVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: ANTHONY DE PALMA 09/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE PALMA, ANTHONY
 Name:

 Address:
 411 MONROE DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 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 MNG 09/30/2009