

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100467

Entity Name: PIZZA RUSTICA EUROPE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
#1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN RD
#240
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
#1102
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN RD
#240
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

TIFFANY, SUSAN L
407 LINCOLN ROAD
#2A
MIAMI BEACH, FL 33139 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: SUSAN TIFFANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOLPE, MASSIMO
Address: 1800 SUNSET HARBOUR DRIVE #1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: RUSTICA FRANCHISE COMPANY, INC.
Address: 1800 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOLPE, MASSIMO
Address: 605 LINCOLN RD. #240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: RUSTICA FRANCHISE COMPANY, INC.
Address: 605 LINCOLN RD. #240
City-St-Zip: MIAMI BEACH, FL 33139

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: MASSIMO VOLPE

MGRM

04/14/2009

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