

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100467

FILED
Apr 20, 2011
Secretary of State

Entity Name: PIZZA RUSTICA EUROPE, LLC

Current Principal Place of Business:

605 LINCOLN RD
#240
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD
#240
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

TIFFANY, SUSAN L
605 LINCOLN ROAD
#240
MIAMI BEACH, FL 33139 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: SUSAN TIFFANY

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SUSAN TIFFANY

MGR

04/20/2011

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