

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116764

Entity Name: GRACE KENDALL, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

% CESAR A. ALVAREZ
8161 SW 24TH COURT #302
DAVIE, FL 33324

New Principal Place of Business:

GRACE KENDALL, LLC / PIZZA & PASTA
8734 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

% CESAR A. ALVAREZ
8161 SW 24TH COURT #302
DAVIE, FL 33324

New Mailing Address:

% CESAR ALVAREZ
8161 SW 24TH COURT APT.# 302
DAVIE, FL 33324

FEI Number: 26-0146624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JR., WILLIAM J ESQ.
1600 W. COMMERCIAL BLVD., STE. 100
FORT LAUDERDALE, FL 33309 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: WILLIAM JOHNSON JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, CESAR A
Address: 8161 SW 24TH COURT #302
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: ALVAREZ, ROBERT M
Address: 189 WALNUT AVENUE
City-St-Zip: BOGOTA, NJ 07603

Title: MGRM
Name: ALVAREZ, CESAR
Address: 436 FORT LEE ROAD
City-St-Zip: LEONIA, NJ 07605

Title: MGRM
Name: ALVAREZ, ALBERTO
Address: 549 RIDGELAND TERRACE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGRM
Name: ALVAREZ, GUILLERMO
Address: 445 CAPE MAY STREET
City-St-Zip: ENGLEWOOD, NJ 07631

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: ROBERT M. ALVAREZ

MGR

02/17/2011

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