

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000011355

FILED
Dec 22, 2011
Secretary of State

Entity Name: COUSIN VINNIE'S CHICKEN WINGS, LLC.

Current Principal Place of Business:

10700 US HWY 441
SUITE #101
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

30905 SUNSET DR
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 90-0344775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIA, VINCENT P
30905 SUNSET DR
TAVARES, FL 32778 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: VINCENT P. VITTORIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITTORIA, VINCENT P
Address: 30905 SUNSET DR
City-St-Zip: TAVARES, FL 32778 US

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: VINCENT P. VITTORIA

MGR

12/22/2011

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