

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015818

**FILED**  
**Oct 14, 2009**  
**Secretary of State**

**Entity Name:** CARINA'S STONE FIRED PIZZA-GELATO-KENDALL, LLC

**Current Principal Place of Business:**

4743 NORTH OCEAN DRIVE  
SEA RANCH LAKES, FL 33308

**New Principal Place of Business:**

12305 SW 137TH AVE  
MIAMI, FL 33186

**Current Mailing Address:**

4743 NORTH OCEAN DRIVE  
SEA RANCH LAKES, FL 33308

**New Mailing Address:**

3101 S OCEAN DR  
2004  
HOLLYWOOD, FL 33019

**FEI Number:** 26-2986461      **FEI Number Applied For ( )**      **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:**

ROSENBERG, ARTHUR R  
1499 WEST PALMETTO PARK ROAD, STE 300  
BOCA RATON, FL 33486 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: ARTHUR ROSENBERG

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHWARBY, KARIN  
Address: 4743 NORTH OCEAN DRIVE  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM ( ) Delete  
Name: SCHWARBY, RONALD  
Address: 4743 NORTH OCEAN DRIVE  
City-St-Zip: SEA RANCH LAKES, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARBY, KARIN  
Address: 3101 S OCEAN DR, 2004  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARBY, RONALD  
Address: 3101 S OCEAN DR, 2004  
City-St-Zip: HOLLYWOOD, FL 33019

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: KARIN SCHWARBY

MGRM

10/14/2009

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