

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023091

FILED
Oct 09, 2009
Secretary of State

Entity Name: NONNA REGINA, LLC.

Current Principal Place of Business:

15215 COLLIER BOULEVARD
324
NAPLES, FL 34119

New Principal Place of Business:

15215 COLLIER BOULEVARD
324
NAPLES, FL 34119

Current Mailing Address:

New Mailing Address:

15215 COLLIER BOULEVARD
324
NAPLES, FL 34119

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:

SCOTTO DI PERTA, ANTONIO
15215 COLLIER BOULEVARD
324
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LORCA, OSVALDO R ARIAS
15215 COLLIER BOULEVARD
324
NAPLES, FL 34119 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: OSVALDO R. ARIAS LORCA

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: DI PERTA, ANTONIO SCOTTO
Address: 22637 ISLAND LAKE DRIVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: LORCA, OSVALDO R ARIAS
Address: 15215 COLLIER BLVD STE 324
City-St-Zip: NAPLES, FL 34119

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: OSVALDO R. ARIAS LORCA

MGRM

10/09/2009

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