

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049102

FILED
Jan 10, 2012
Secretary of State

Entity Name: SISTERS ITALIAN AMERICAN RESTAURANT, L.L.C.

Current Principal Place of Business:

480 EAST RAILROAD AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

480 EAST RAILROAD AVENUE
BOCA GRANDE, FL 33921

New Mailing Address:

P.O.BOX 1798
BOCA GRANDE, FL 33921

FEI Number: 26-2642782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANITA, ELIZBETH
480 EAST RAILROAD AVENUE
BOCA GRANDE, FL 33921 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: ELIZABETH IANITA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: IANITA, ELIZABETH R
Address: 20073 ALBURY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VICE
Name: PAULA, BEECHER A VICE PR
Address: 10066 STONECROP AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC
Name: BEECHER, RUTH
Address: 21193 CHATBURN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ELIZABETH IANITA

PRES

01/10/2012

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