

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064174

Entity Name: CARBONES ITALIAN LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

8950 S FEDERAL HWY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

PO BOX 9515
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 26-2781966 **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:

Name and Address of New Registered Agent:

BALLASH, KEVIN M
8950 S FEDERAL HWY
PORT ST. LUCIE, FL 34952 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: KEVIN M BALLASH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLASH, KEVIN M
Address: PO BOX 9515
City-St-Zip: PORT ST. LUCIE, FL 34985

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: KEVIN M BALLASH

MGRM

04/26/2010

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