2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078726

Entity Name: TRATTORIA IL MIGLIORE OF AVENTURA, LLC

FILED Jun 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2576 NORTHEAST MIAMI GARDENS DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2576 NORTHEAST MIAMI GARDENS DRIVE AVENTURA, FL 33180

FEI Number: 26-3193216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, BARRY 2576 NORTHEAST MIAMI GARDENS DRIVE AVENTURA, FL 33180 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: BARRY ROTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSS, MARVIN

Address: 2576 NORTHEAST MIAMI GARDENS DRIVE

City-St-Zip: AVENTURA, FL 33180

Title:

Name: SHEA, STEVE

Address: 2576 NORTHEAST MIAMI GARDENS DRIVE

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: BARRY ROTH GM 06/04/2012