

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2011
Secretary of State**

DOCUMENT# L09000024651

Entity Name: SPIRIT OF ITALY, LLC

Current Principal Place of Business:

1000 QUAYSIDE TERRACE #901
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE #901
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-4686729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAUB, BARBARA A OWNER
1000 QUAYSIDE TERRACE #901
MIAMI, FL 33138 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: BARBARA A KNAUB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: KNAUB, BARBARA A
Address: 1000 QUAYSIDE TERRACE #901
City-St-Zip: MIAMI, FL 33138

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: BARBARA A KNAUB

MM

10/05/2011

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