

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025347

Entity Name: BAR ITALIA, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

241 ORANGE GROVE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

805 PELICAN LANE
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 348
PALM BEACH, FL 33480

New Mailing Address:

805 PELICAN LANE
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRIERI, EDIE
241 ORANGE GROVE ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOINES, DAVID
3081 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: DAVID HOINES

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TATE HOLDING, INC
Address: 805 PELICAN LANE
City-St-Zip: LANTANA, FL 33462

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: TATE HOLDING, INC

MGRM

05/10/2011

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