2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026071

Entity Name: NORTHWOOD PLAZA PIZZA, LLC

FILED Jul 11, 2011 Secretary of State

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

9350 WELLINGTON PARK CIR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

9350 WELLINGTON PARK CIR 9353 EAST FOWLER AVE TAMPA, FL 33647 US THONOTOSASSA, FL 33611 US

FEI Number: 26-4497070 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:

USA-RA LLC

841 PRUDENTIAL DRIVE

12TH FLOOR

JACKSONVILLE, FL 32207 US

GAUDINEER, JON

9353 EAST FOWLER AVE
THONOTOSASSA, FL 33611 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: JON GAUDINEER 07/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DECKER, SCOTT

Address: 9350 WELLINGTON PARK CIR

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: GAUDINEER, JON
Address: 19109 LARCHMONT DR
City-St-Zip: ODESSA, FL 33566 US

Title: MGRM
Name: HUGHES, SHEA
Address: 15 TREASURE DR
City-St-Zip: TAMPA, FL 33569 US

Title: MGRM

Name: HERNANDEZ, CARMEN Address: 18304 GULF BLVD, #502

City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM

 Name:
 HERNANDEZ, ARMANDO

 Address:
 18304 GULF BLVD, #502

 City-St-Zip:
 REDINGTON SHORES, FL 33708

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: JON GAUDINEER MGMR 07/11/2011