

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031944

FILED
Jan 04, 2011
Secretary of State

Entity Name: AUGUSTINA TASTE OF CHICAGO, LLC

Current Principal Place of Business:

1195 AIRPORT RD S
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

1195 AIRPORT RD S
NAPLES, FL 34112 US

New Mailing Address:

2568 OUTRIGGER LN
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEREC, RICHARD N
2586 OUTRIGGER LN
NAPLES, FL 34104 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: RICHARD BEREC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEREC, RICHARD N
Address: 2586 OUTRIGGER LN
City-St-Zip: NAPLES, FL 34104 US

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: RICHARD BEREC

MGRM

01/04/2011

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