

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038368

Entity Name: RITA'S DELRAY, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

9 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-4288250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NICHOLAS, BIANCHINI
3203 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: NICHOLAS BIANCHINI

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARANO, DOMINIC
Address: 9 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: BIANCHINI, NICHOLAS
Address: 9 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: NICHOLAS BIANCHINI

MGRM

02/28/2011

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