

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054235

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNSET PIZZA L.L.C.

Current Principal Place of Business:

5101 NORTH A1A
VERO BEACH, FL 32964

New Principal Place of Business:

5678 NORTH LAKE SHORE DRIVE
HOLLAND, MI 49424

Current Mailing Address:

5101 NORTH A1A
VERO BEACH, FL 32964

New Mailing Address:

5678 NORTH LAKE SHORE DRIVE
HOLLAND, MI 49424

FEI Number: 27-0317425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE-PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWEENEY, PATRICK M
Address: 5678 NORTH LAKE SHORE DRIVE
City-St-Zip: HOLLAND, MI 49424

Title: MGR
Name: SWEENEY, DIANA L
Address: 5678 NORTH LAKE SHORE DRIVE
City-St-Zip: HOLLAND, MI 49424

Title: S
Name: SWEENEY, PATRICK M
Address: 5678 NORTH LAKE SHORE DRIVE
City-St-Zip: HOLLAND, MI 49424

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: PATRICK M. SWEENEY

MGR

04/20/2011

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