2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065327

Entity Name: XXL PIZZA, LLC

FILED Nov 18, 2010 Secretary of State

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

400 S. ORLANDO AVE., #104 MAILTAND, FL 32751

Current Mailing Address: New Mailing Address:

400 S. ORLANDO AVE., #104 MAILTAND, FL 32751

FEI Number: 27-0512409 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:

MORAN KIDD LYONS JOHNSON & BERKSON, P.A. 111 NORTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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: SCOTT JOHNSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DERUSHA, JAMES

Address: 950 CELEBRATION BOULEVARD, SUITE B

City-St-Zip: CELEBRATION, FL 34747

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: JAMES DERUSHA PRES 11/18/2010