

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065365

FILED
Sep 27, 2010
Secretary of State

Entity Name: PITA2GO, LLC

Current Principal Place of Business:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0476306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTAS, SPIROS
2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: SPIROS PETTAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTAS, SPIROS
Address: 2401 PGA BLVD SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: PETTAS, ANDREAS
Address: 2401 PGA BLVD SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SPIROS PETTAS

MGR

09/27/2010

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