

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068774

FILED
Jun 14, 2011
Secretary of State

Entity Name: AUTHENTIC PIZZA DEVELOPMENT GROUP LLC

Current Principal Place of Business:

9353 EAST FOWLER AVENUE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

9350 WELLINGTON PARK CIR
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-0566425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GAUDINEER, JOHN
9353 EAST FOWLER AVE
TAMPA, FL 33592 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: JON GAUDINEER

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECKER, SCOTT
Address: 9350 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GAUDINEER, JON
Address: 19109 LARCHMONT DRIVE
City-St-Zip: ODESSA, FL 33556 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: JON GAUDINEER

MGRM

06/14/2011

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