2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087443

Entity Name: ITALIAN BOUTIQUE RESTAURANTS, LLC

FILED Oct 03, 2012 Secretary of State

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

260 CRANDON BLVD C29-30 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

 260 CRANDON BLVD C29-30
 260 CRANDON BLVD #4

 KEY BISCAYNE, FL 33149
 KEY BISCAYNE, FL 33149

FEI Number: 27-0931950 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:

DANIELE, RIZZI

260 CRANDON BLVD C29-30
MIAMI, FL 33149
US

GABYLO ACCOUNTING SERVICES, INC.
260 CRANDON BLVD C29-30
MIAMI, FL 33149
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: GABRIELA LOPAPA 10/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PIGNATA, CRISTOFORO

 Address:
 1080 MARINER

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: CRISTOFORO PIGNATA MR 10/03/2012