

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090341

FILED
Mar 31, 2011
Secretary of State

Entity Name: JOHN JAY'S PIZZERIA LLC

Current Principal Place of Business:

3650 NANTUCKETT COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3650 NANTUCKETT COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1012246

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:

RIVERA, ELVIS R
340 W. PALMETTO PARK RD
505
BOCA RATON, FL 33432 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: ELVIS R RIVERA

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERSON, JOHN
Address: 3650 NANTUCKETT COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: MAGNETTA, JOHN
Address: 3650 NANTUCKETT COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: PIERSON, JOHN
Address: 3650 NANTUCKETT COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN MAGNETTA

MGR

03/31/2011

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