

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000094023

**FILED
Apr 05, 2011
Secretary of State**

Entity Name: CHEF MARCELLO ZITO, LLC

Current Principal Place of Business:

10102 NW 6 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226951
MIAMI, FL 33222

New Mailing Address:

10102 NW 6 TERR
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZITO, MARCELLO
10102 NW 6TERRACE
MIAMI, FL 33172 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: MARCELLO ZITO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZITO, MARCELLO
Address: 10102 NW 6 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ZITO, LORENA
Address: 10102 NW 6 TERRACE
City-St-Zip: MIAMI, FL 33172

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: MARCELLO ZITO

MGR

04/05/2011

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