

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095745

Entity Name: PELLINI'S PIZZA LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

1316 WHITFIELD AVE
#101
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1316 WHITFIELD AVE
#101
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 80-0585724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, REBECA
1316 WHITFIELD AVE
#101
SARASOTA, FL 34243 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: REBECA ROMERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, REBECA
Address: 1316 WHITFIELD AVE #101
City-St-Zip: SARASOTA, FL 34243

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: REBECA ROMERO

MNG

10/13/2010

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