2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105252

Entity Name: FANTASY PIZZA & SALAD, LLC

FILED Dec 09, 2010 Secretary of State

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

10800 PINES BLVD. SUITE #12

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1780 SW 128 AVE MIRAMAR, FL 33027

SUITE #12

10800 PINES BLVD.

PEMBROKE PINES, FL 33026 US

FEI Number: 27-1215270 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:

MARIA, BERTONI M 1780 SW 128 AVE

MIRAMAR, FL 33027 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: MARIA M BERTONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERTONI, MARIA M Name: Address: 1780 SW 128TH AVE City-St-Zip: MIRAMAR, FL 33027 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 Statues.

SIGNATURE: MARIA M. BERTONI **MGRM** 12/09/2010