2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 22, 2011
Secretary of State

DOCUMENT# L09000112986

Entity Name: SOPHIA'S RISTORANTE ITALIANO, LLC

Current Principal Place of Business:

3545 PINE RIDGE ROAD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

3545 PINE RIDGE ROAD
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-1371706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHERR, JAY
3545 PINE RIDGE ROAD
NAPLES, FL 34108 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: JAY CHERR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERR, JAY
Address: 3545 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108 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: JAY CHERR MGRM 08/22/2011

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