2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116233

Entity Name: MAMA LASAGNA'S KITCHEN LLC

FILED Nov 01, 2010 Secretary of State

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

LEXINGTON PLAZA 1414 W 1ST STREET

11 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

LEXINGTON PLAZA

1803-D LANDING DRIVE
SANFORD, FL 32771 US

SANFORD, FL 32771 US

FEI Number: 27-1444371 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 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: KARMELLA FREDRICK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SINOPOLI, PHYLLIS
Address: LEXINGTON PLAZA, SUITE 11
City-St-Zip: SANFORD, FL 32771 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: PHYLLIS SINOPOLI MGR 11/01/2010