

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 25, 2010
Secretary of State**

DOCUMENT# L09000117841

Entity Name: BAGHERIA PIZZA, LLC

Current Principal Place of Business:

1909 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1909 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 16-1783040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, MARK T
1834 MAIN STREET
SARASOTA, FL 34236 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: MARK T FLAHERTY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENTICI, SAVATORE
Address: 1902 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

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: SALVATORE DENTICI PRES 10/25/2010

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