2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117841

Entity Name: BAGHERIA PIZZA, LLC

FILED Oct 25, 2010 Secretary of State

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

1909 BAY ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1909 BAY ROAD SARASOTA, FL 34239

FEI Number: 16-1783040 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:

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

SIGNATURE: SALVATORE DENTICI PRES 10/25/2010