

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007110

Entity Name: PIE'S HIDEAWAY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

444 S. SAN VICENTE BLVD., SUITE 800
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

444 S. SAN VICENTE BLVD., SUITE 800
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 27-1731010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, GARY
214 SOUTH OCEAN BLVD.
MANALAPAN, FL 33435 US

Name and Address of New Registered Agent:

KOSINSKI, GARY
1501 CORP DRIVE
SUITE 230
BOYNTON BEACH, FL 33426 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: GARY KOSINSKI

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRI, BRIAN

Address: 444 S. SAN VICENTE BLVD., SUITE 800

City-St-Zip: LOS ANGELES, CA 90048

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: BRIAN PERRI

MGRM

04/23/2012

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