2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000024949

Entity Name: PANE DI CAPO, LLC

FILED Jan 27, 2012 Secretary of State

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

520 W. INTERNATIONAL SPEEDWAY BLVD. 520 W. INTERNATIONAL SPEEDWAY BLVD.

SUITE C SUITE 2

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

520 W. INTERNATIONAL SPEEDWAY BLVD. 520 W. INTERNATIONAL SPEEDWAY BLVD.

SUITE 2

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPANOS, VIC SPANOS, VIC

520 W. INTERNATIONAL SPEEDWAY BLVD. 520 W. INTERNATIONAL SPEEDWAY BLVD.

SUITE C SUITE 2

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: VIC SPANOS 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

SUITE C

Name: PONTIKAKIS, GEORGIOS

Address: 520 W. INTERNATIONAL SPEEDWAY BLVD, STE C

City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM Name: SPANOS, VIC

Address: 520 W. INTERNATIONAL SPEEDWAY BLVD, STE C

City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: PONTIKAKIS GEORGIOS, ET AL CORPORATION
Address: 520 W. INTERNATIONAL SPEEDWAY BLVD, STE C

City-St-Zip: DAYTONA BEACH, FL 32114

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: VIC SPANOS RA 01/27/2012