2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051640

Entity Name: MARRA'S MARINARA LLC

FILED Sep 28, 2011 Secretary of State

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

424 HIGH TIDE DR ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

424 HIGH TIDE DR ST AUGUSTINE, FL 32080

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

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

MARRA, VICKI LYNN 424 HIGH TIDE DR ST AUGUSTINE, FL 32080 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: VICKI LYNN MARRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARRA, VICKI LYNN

 Address:
 424 HIGH TIDE DR

 City-St-Zip:
 ST AUGUSTINE, FL 32080

 Title:
 MGRM

 Name:
 MARRA, GLEN

 Address:
 424 HIGH TIDE DR

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: VICKI LYNN MARRA MGRM 09/28/2011