

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073432

Entity Name: AMORE PIZZARIA LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

95 LAURA HAMILTON BLVD
UNIT C4
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

8 HIGHLAND DR NW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-3039887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICIA P
8 HIGHLAND DR NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DAVIS, PATRICIA P
45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 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: PATRICIA DAVIS

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ANDREW L
Address: 45 FLAMINGO DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: DAVIS, PATRICIA P
Address: 45 FLAMINGO DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PATRICIA DAVIS

MGRM

09/27/2011

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