

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000074973

Entity Name: LUCCIANO'S PIZZERIA LLC

FILED  
Oct 24, 2011  
Secretary of State

**Current Principal Place of Business:**

1366 ALT 19  
HOLIDAY, FL 34691 PA

**New Principal Place of Business:**

1366 ALT 19  
HOLIDAY, FL 34691 FL

**Current Mailing Address:**

1366 ALT 19  
HOLIDAY, FL 34691 PA

**New Mailing Address:**

1366 ALT 19  
HOLIDAY, FL 34691 FL

FEI Number: 27-3058333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAHO, ERVIN  
3031 BROOKFIELD DR  
LARGO, FL 33771 US

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

CALVERT, GREGORY  
1366 ALT 19  
HOLIDAY, FL 34691 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: GREGORY CALVERT

10/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CALVERT, GREGORY  
Address: 1366 ALT 19  
City-St-Zip: HOLIDAY, FL 34691

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: GREGORY CALVERT

MGR

10/24/2011

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