

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