

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079429

**FILED
Jan 09, 2012
Secretary of State**

Entity Name: CAPRI PIZZA & PASTA BISTRO OF BONITA, LLC

Current Principal Place of Business:

3300 BONITA BEACH ROAD, #120
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3300 BONITA BEACH ROAD, #120
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-3216653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. GOEDE, P.A.
3300 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: JOHN C. GOEDE,PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, TIMOTHY
Address: 5739 WHITAKER ROAD
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: WILSON, LINDA
Address: 5739 WHITAKER ROAD
City-St-Zip: NAPLES, FL 34112

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: TIMOTHY WILSON

MGRM

01/09/2012

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