

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101398

FILED
Oct 10, 2011
Secretary of State

Entity Name: PUCCI'S PIZZA LLC

Current Principal Place of Business:

1691 MICHIGAN AVE
STE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE
STE 330
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3856475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: THOMAS PUCCIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUCCIO, THOMAS
Address: 1691 MICHIGAN AVE - STER 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SERAFINA, SANDRA
Address: 1691 MICHIGAN AVE - STER 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ROTH, ALAN
Address: 1691 MICHIGAN AVE - STER 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GROCHER, IAN
Address: 1691 MICHIGAN AVE - STER 330
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS PUCCIO

PRES

10/10/2011

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