2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120479

Entity Name: FRESH GREECE PIZZA, LLC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 JOHN SIMS PARKWAY 1111 JOHN SIMS PARKWAY NICEVILLE, FL 32578 111 JOHN SIMS PARKWAY NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1111 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

111 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

FEI Number: 56-4003006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TSITOS, THEOFANIS
305 ALLEN STREET
NICEVILLE, FL 32578 US

TSITOS, THEOFANIS
111 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: TSITOS THEOFANIS 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TSITOS, THEOFANIS
Address: 111 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

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 Statues.

SIGNATURE: TSITOS THEOFANIS MGRM 02/18/2012