

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000076220

FILED
Feb 26, 2013
Secretary of State

Entity Name: BELLA GRANDE FAST-FOOD SERVICES (CRYSTAL RIVER), LLC.

Current Principal Place of Business:

657 CALEDONIA PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

657 CALEDONIA PLACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 45-2798462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIO, MATTHEW M
657 CALEDONIA PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MATTHEW, GILLIO
657 CALEDONIA PLACE
SANFORD, FL 32771 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: MATTHEW GILLIO

02/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST LIQUIDATING COMPANY OF NEW YORK, INC
Address: ONE GRAND CENTRAL PLACE SUITE 2515
City-St-Zip: NEW YORK, NY 10165 US

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: MATT GILLIO

AR

02/26/2013

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