2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000105859

Entity Name: LEO'S ITALIAN GRILL LLC

FILED Feb 16, 2013 Secretary of State

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

671 HOUSE WREN CIRCLE 671 HOUSE WREN CIRCLE PALM HARBOR, FL 34683

SUITE 110

PALM HARBOR, FL 34683 UN

Current Mailing Address: New Mailing Address:

671 HOUSE WREN CIRCLE PALM HARBOR, FL 34683

FEI Number: 45-3358017 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:

KARRULI, ILIR 671 HOUSE WREN CIRCLE PALM HARBOR, FL 34683 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: ILIR KARRULI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARRULI, ILIR Name:

Address: 671 HOUSE WREN CIRCLE City-St-Zip: PALM HARBOR, FL 34683

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: ILIR KARRULI **MGR** 02/16/2013